







THE CANADIAN LINE

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1433	" " 3 "
1434	" " 4 "
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The Board of Governors  
of the  
University of Toronto  
Agenda Book No. 33

--

Board Meetings and  
Meetings of Special Committees  
from Jan. 26<sup>th</sup>  
to  
Dec. 10<sup>th</sup>, 1942.





Find out  
where  
as  
how one was  
appointed in  
Nov/1941

Meeting of Special Committee of the Board  
of Governors appointed to consider curtailment  
of routine of Board Meetings held in  
Board Room Lincoln Hall Monday  
January 26<sup>th</sup> 1942 at 4 P.M. Postponed -  
Chairman had cold by Mr. Gibson  
phoned at 11:45 a.m. Monday to  
cancel meeting. The Chairman

Present.

" Vice "  
" President "

Chairman  
Chancellor  
President  
Dr. Anderson  
" Bruce.  
" Ferguson  
Mrs. Morrow  
(Med).  
Dean.  
Dr. Best  
Dr. Henderson  
Dr. Robertson

Meeting of Special Committee of the Board  
of Governors (Standing Committee) respecting  
the observance of the anniversary of Sir  
Frederick Banting's death. Thursday  
February 12<sup>th</sup> 1942 at 3.30 P.M.

Present.

absent Dr. Bruce Dr. Anderson.

The Chancellor in Chair in absence of Pres  
" Chairman of the Bd  
Mrs. Morrow.  
Dr. Gibson  
Dr. E. E. Henderson  
" Ryerson

Bursar obtain book for records & minutes.  
All leather & crimson.

Minutes & 1. Biography  
Photo in book 2. Minutes  
& next meeting subject to call  
Mrs. Morrow  
Dr. Henderson to  
Dr. Best to write  
prepare introduction

Order of first lecture - See list appended.  
Platform - Senate to be approached as to location  
& gowns left with the Pres

Silver Gray, trimmed crimson  
Lady Banting possibly on platform, or off.  
~~Get portrait from Banting~~  
Pres to invite Mrs. Banting first row.



Agenda for meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Thursday February 12<sup>th</sup> 1942 at 4 P.M.  
Present.

The Chairman.

" Chancellor < The President H. 45  
Mr. Neilly  
" Labine  
Mr. Gibson  
Mr. Morrow  
" Ross.

The Bursar.

Report on absent members.

Minutes of the last meeting

Arising out of the minutes

From Hydro Electric Power Co. cheque 10000, letter  
and letter of app<sup>n</sup> from Prof. Price

List of securities from Bank deposited  
at Rainy River & since verified.

From W. Schmitz letter of app<sup>n</sup>



The Chairman saw ~~Dept~~ Minister of Educ.  
 Mr. Walter agrees to put \$100,000 in Estimates  
 Had view 10-5-3 verbally  
 Dr. Gibson appears satisfactory to Govt & satisfactory  
 Mr. Neilly to Govt. War Bonus.  
 from 1 Feb.

President in Hamilton - Mr. Gibson Chancellor Mr. Neilly  
 Chairman reviews procedure - approved  
 marginal notes.

5 minutes

Mr. Duncan, Chicago; Mr. Rogers, ill. { Special reference  
 Mr. Anderson, Dr. Bruce { Chief Justice  
 Mr. Neilly, moves confirmed

(Delete) because of lectures attendance drawn by Mr. Neilly

Reported.

Reported

Read



The Bureau Statement certified  
by the auditor of Current Expenditure  
from the Accountable Warrant authorities.

Also Estimate of amount required  
for Current Expenditure under B/Law 20  
from balance of the month of February  
and the first part of March \$275,000.

From University Solicitor enclosing  
letter from the City Solicitor agreeing  
to extend existing arrangement for a  
further 5 year period of payment of \$7,500.  
per annum in lieu of taxes on business premises.

From Osler Hoskin & Harcourt making  
application for installing two additional  
windows in building adjoining University  
property on King St. Permission already  
granted by agreement in 1939 subject to  
withdrawal on 3 mos notice (2 windows in West Hall).

From Director of Union Exp approved  
by the Pres. & Assn. Dean Fac of Med for  
a loan of <sup>93.00</sup>~~188.00~~ from the Mt Sinai  
Masonic Lodge Silver Jubilee Loan Fund  
to Miss Desiree A. Ward, 2nd year  
Physiotherapy, father & mother in Shanghai  
also Miss Elizabeth Manning 2<sup>nd</sup> year.  
Occupational Therapy \$188.00

Khaki University Meml. Fd. of \$15,000.  
renewed to 1 Feb 1942. Consider extension  
of same.

Internees list from Registrar

From Public Trustee informing University of  
bequest of late Prof. Henry A. MacFaggart. of  
1500. for Sch. in Mathematics & Physics.  
Also Scientific books turned over to Dept of Physics



Laid on the table.

Authorized.

Solicitor / Approved. Reported

Solicitor  
v. Osler.

Approved.

✓ Satisfactory endorsement. Notes to be endorsed

✓ Dr. Gilson makes 10 year extension 1952.  
Mr. Reilly

Reach

Burton

Reported both, thanks.



From Canada Permanent Mgt Co.  
regarding possible renewal of \$2000. of  
Elen Mair Old Link Assn for 5 years at 3 1/2%

From Canada Trust Co on behalf of  
executors of Estate of the late Sir Frederick  
Banting enclosing copies of release in  
triplicate to Wm Thompson Banting the  
surviving executor of the estate of  
Wm Thompson Banting deceased proposing  
to relinquish all claim which Sir Frederick's  
Estate might be entitled to in favour  
of his nephews & nieces in accordance  
with Sir Frederick's wishes which were confirmed  
by Lady Banting. Mr. Morrow approves <sup>and</sup> ~~draft~~

Prest?

From Dr. Ryerson re limiting of  
Med Students to 125 in first year.

Investments in War Loan approximately  
\$150,000. including 9,000. of Banting Ed  
providing the Foundation approves.

Leave till  
Prest arrives

Consider Pay Roll Reductions and  
plans for Campaign, see letter of arrangements  
bonds to be bought & then sold to individuals

From the Univ. Solicitor enclosing  
copy of Report of Chartered Trust & Co.  
following inspection of the Bldg at 23 Scott St.  
in connection with the Tenant J. K. Fisher & Co.

~~re Banting Ed~~

Banting Comm Report & Commemorative



Barbours approved reinvestment

Canada Trust. DeSitter approved  
Mr. Morrow

See Page 10

Banking add 45,000. Com Lab.

Not over 3000. add help provided  
provisional position.

DeSitter cancel lease. To take possession. & decide  
later who handles.

Approved See Page 1



## Donations:-

Dept Natl Reg. Civil Warfare 1000. Prof Gordon, Chemistry  
 400. <sup>all</sup> Dr. Living Physiology  
 200. Leslie Young Biochem  
 120. C. C. Lucas Banting  
 Nat Resl. 2500. Psychology. Grant to Bernhardt  
 7525. Physics - Burton Pitt.  
 1000. Chemistry - Gordon  
 Rock Psychiatry 2500. Farrar  
 150. Sadowsky Sch.  
 125. Percy Stewart Sch.  
 75. Washburn, Geophysics

## Recommendations &amp; Communications from the President.

From University Press.

Board of Trade Membership of Manager on Press.

Compassionate allowance to Jan. 1942  
\$ 500

Appropriation of \$10,000. for Lincolnton \$7825.99

Registrars Office: Wayne to W. Letherston  
no pension contribution

Resignations: Miss B. M. Calin Therapeutics Jan 3, '42  
Kenneth Hayden, Pathology Jan 9, '42

Transfers

Sch of Nursing \$500. Contingents to Birmingham

Appointments Zoology - List

Mr. Neal 37.50 per mo Feb to May <sup>replaced by</sup>

Sch of Hygiene - L. Harwood Tech Assnt Physiol 75.00 per mo

Banting Resl - Miss Malony, charge Med Res Bant not answered

Physiology - J. E. Smith Res Assnt 50.00 per mo Jan

" Dr. Eggleston increase to total 2400 per mo  
transfer from Med Res Bant

" Mr Campbell & Dr Bowman

" F. W. Dunn, Technician 60.00 per mo Banting Resl



Reported .

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The Morrow moves Press membership.

Approved

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Reported .

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Approved .

Approved

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Approved 100.

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Approved.  
Approved.

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Initially  
interim

On Gibson moves all securities be transferred  
Myra Bui.

except Pension Investments

30%.

75,000.

150,000

225,000.

Authority for approp.

(Delete)

Approved. also transportation

✓ approved upl 1 to June 17<sup>th</sup>

✓ Extend one year.

Wait till Senate considers tomorrow  
night. Report presented, interim

✓ Same as English Charge & postpone to end of war

Approved, similar to S.A. B. including endorsement & insurance

✓ with P.V. change

Approved,  
6.10 P.M.

✓ Wallberg \$500<sup>00</sup>

Land on table -

Pres'd by the Pres. The Bd. from  
found no reason to depart from  
present practice.



Meeting of Standing Committee of the  
Board of Governors on University College  
Matters <sup>the</sup> held in the Board Room  
Simcoe Hall on Friday February 13. 1942  
at 4 P.M.

Present.

Dr. Gibson (in the Chair)  
The Chairman  
" President.

Prin. Wallace  
Fairley  
Cochrane  
Taylor.  
Jeanneret  
MacDonald  
McAndrew

The Bursar

Dr. MacDonald interviewed Supt. and  
went over plans of grounds.

Recommend Matthews & Haldenby act as  
architects.

Site 73 & vacant lot considered but suggest  
Hoskins Ave ppty (Kappa Alpha). Up to Prop'y  
Committee to recommend to Board.

The Chairman asked the Supt. to obtain  
from Prin. Wallace an estimated number  
of students to be accommodated.

Jennis, no <sup>desirable</sup> space available

W. of Lath. Ave. operate as at present.

Dr. McArthur assist Univ. College.

Possibly acquire other property.

Eliminate Roadway and widen back Campus

East & West. Also Classic Ave Property.

Re Principal Wallace. 6943 St George West side Hart House

Read report. Integration destroys the College.

Univ. Coll. <sup>disagreement by outsiders</sup> should keep out of Federation.

Re The President

Already asked for suggestions or advice,  
the only thing mentioned was \$6000. for Classics.



Press for modification or readjustment of Fed<sup>l</sup>  
 Prof. Macdonald  
 Make subject that declines a University subject  
 Classics is distributed among all Colleges.

Prof. Taylor. - The Colleges demand that a distribution  
 of the teaching be made which has been  
 carried out and causes most of the problems.  
 Dr. Gibson  
 Prof. Wallace be requested to make a  
 report

After Board Meeting 6 P.M.

Note on previous report: over thirty cases.



Agenda for meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Thursday February 26<sup>th</sup> 1942 at 4 P.M.  
Present.

Dr. Wilson  
The Chancellor  
" President  
Dr. Anderson  
Mr. LaBine  
" Byrd

The Bursar.

Report on absent members  
Minutes of the last meeting,  
arising out of the minutes

Investment of \$255,000. including 75,000  
from Com. Sales & 9,000 of Banking  
in 3 1/2% 1954 Bonds and Victory Loan (Banking Dept.)

John Donald Mac Gregor (Col. Econ)  
expressing appreciation of War-time Bonus



U.W. Rice, Esq. Terms prepared by  
Dean Young & Dr. Hogg.

Mr. Macarty. Thanks University for  
treatment of internees

Mr. Duncan <sup>US</sup> Mr. Morrow <sup>Montrose</sup> Mr. Macdonald  
Judge Kelly. Mr. Rogers. Mr. Ross?  
Read & confirmed (Marginal Notes)

Reported.

Read



From Prof. A. F. W. Plumptre expressing appreciation of generous treatment in permitting him to go to the Canadian Legation at Washington.

Notification from City Solicitor in connection with amending By Law: which prevents erection of stores of existing residential properties on W. Side of Block St. between Avenue Rd & Bedford Rd. Dr Gibson suggests no reason why University should oppose.

From Dean of Grad Studies for deferment of fees of Dr. O. Murray  
From Registrar re Rabi Rabi Rabi, Internee.

From Jule & J. J. Allen students asking to renew their scholarships for another five years. \$250<sup>00</sup> per annum

From the Registrar transmitting for the approval of the Board of Studies of Senate No.

1531 Respecting Marion Dickerson Self.  
(Not to be awarded in the same year as the Laidley)

1538 Respecting Faculty of Arts Calendar 1941-42  
Changes in time table & certain subjects require

From the Registrar transmitting a revision of fees schedule for inclusion in the 1942-43 Calendar which includes a change in the wording approved by the Board but requested changed by the College in the connection with the new plan for the prepayment of fees prior to registration also the inclusion of <sup>\$5<sup>00</sup> fee</sup> women in all years for the new Health Service in all colleges except those in Residence in Victoria and Phys. Train. For all women in the first year, & a lab dep fee 5<sup>00</sup> for Pass course for teachers and 10<sup>00</sup> for occasional students

Revising of 3<sup>00</sup> for those not required reg course.



Read.

Reported. Board confirmed action.

Dean Hoff.

Approved.

Reported.

Regis.

accept with thanks

Regis

Approved.

"

"

Regis

Approved.



From the Regent

From the Canada Trust Co requesting authority for release by the University as Residuary Legatee as to making any claim for damages resulting in the death of the late Sir Frederick Banting in order that arrangements might be ~~completed~~ <sup>expedited</sup> ~~to ensure satisfaction~~ before the Feb 21st the last date for the ~~completion~~ <sup>completion</sup> of their ~~to be completed~~ <sup>as the same</sup> approved by Mr Morrow and transmitted by the Chairman (Confirmation).

From Canada Permanent Trust Co stating that under the particular wording of the late Mr. Robertson's Will the succession duties imposed in respect of the assets of that estate are chargeable against the shares of the particular beneficiaries. The solicitor for the estate of Eliza J. Robertson feels that a Court might hold that these duties are payable out of the residue of the W. E. Robertson Est. The University solicitor states that in previous cases the Court have decided both ways and would likely have to decide upon this. The Board might agree to having the succession duty charged against its interest rather than insisting that the matter be referred to the Courts. A matter of approx 2,500. We have already received \$20,000 in this Estate.

Estimates of the Uof T. Athletic Directorate

Report of Comm<sup>ee</sup> of Bd on Uof College Motion

To Property Committee  
Re Prime Wallace.



Send Lin. Univ. Cottrell's & paper

no letters.  
Confirmed

✓

Refer to next meeting & send to  
Chancellor Cottrell

Low-Power  
& New Cassels  
be considering

New Recd.

Approved

Approved.

to the  
in the

"

"



## Donations.

\*12,890. R.C.C. 7 Res Acc = R<sup>5</sup> meals.

5,000. Out Dept. H. H. - Sch. of Hygiene

400. Had'ef - Green <sup>89</sup>Wangar Islands.

200. Nathaniel. - Dr. Coghlan Medicine

50. Neonad Assembly Order of Rainbow Girls

Bursary - W.B. girls,

~~45.<sup>00</sup> of Washburn. Geophysics~~

Recommendations & Communications  
from the President.

~~Hagen - Preussische~~

From Alan Young, Apple requesting  
those in Civil Eng. Surveying receiving payments  
for summer camp to be added to salary  
for pension purposes. - Know what date? July?

Know Dear Young Apple requesting  
re vote of independent balance amount  
provided for Elect Eng. from Wallberg  
see letter June 30/41

Re Blake scrips, reduce award to amount of \$1,500. from 1,500 in accordance with original agreement.

# Appointments

Hygiene & Preventive Med - Miss S. H. Hemen, Newark, 175<sup>cc</sup> per no.

W. B. McBride, Sec. Sect. 100

W. B. McKeown, Spec. Sect. 100<sup>00</sup>  
 Schol Hygiene Miss M. G. Mungar, Sec Physiol Hyg. 100<sup>00</sup> per ann

Apple

John Brown, reappointed Oct 27<sup>th</sup> 1859.

Dentistry - Godfrey, Corrigan, Dick, Knovich

Times Out - Serial having time, Sunday \$500.

Physiotherapy Miss M. S. Dunlop, 300.

" " Walkem Zoo

Botany D. H. Hamby ~~270.34~~ \$400<sup>00</sup>

S.A.C. Alex McDonald, leave. Miss Parker, Bill Wright

Hyg. & Prevent. Med. New division ~~Visa~~ studies July



accept with thanks.

Dean

Approved, July transfer to salary.

Dean

Approved Mrs. Albion approved.

Prof.

Mrs. Bryce makes pay \$1200. to Senate.

Approved

"

also Dr. Dr. Fraser Little Assoc. Clerk

"

Not presented  
approved.

"

7

Approval of \$400<sup>00</sup> not 320.84

to be by the Pres-

Pres to write app<sup>r</sup> on behalf of Board.



Lupinus Oil. Grad. Student Self.  
 Limitation of Medical Students

Wallberg notes

Phys. & Hlth Educ. addl apps.

Dusken, Dr. Gibson \$100<sup>00</sup> - plus 6 mos.



Exp. 10

Accept with thanks. Prest has acknowledged.

100 ft  
you want

The Bd was competent <sup>to decide</sup> on ground of facilities  
any methods proposed by med fac should be  
approved by Senate. Dr. Ryerson should make  
definite recommendation, they suggest 125 vs  
against 2.0 this year, suggestion possibly 150.

~~Mr. Albion~~ ~~no~~ ~~was~~ ~~approved~~

Dr. Ryerson

Approved.

Dr. Gibson if he undertakes to pay all rent  
to Univ. none to ~~board~~ <sup>supplied</sup> state &  
6 mos rent.

Mr. Albion  
" Bryce.

Draft for Dr. Gibson before  
sent.

\$10

Copy of pictures for Chancellor



Agenda for meeting of the  
Property Committee of the Board of  
Governors to be held in the  
Board Room Simcoe Hall on  
Tuesday March 10<sup>th</sup> 1942 at 4 P. M.

Present.

Mr. Gibson

" Macdonald

The President

Mr. Morrison

The Supt  
or Bursar

Absentees

Minutes

1. Supt re Maycock

2. Wycliffe Rent

3. Victoria

4. U. College Residence

A. Tennis Courts

B. Location & Architect

Location - Should provide for Courts

Thappa Alpha preferred

44 Hoskins Ave.

Mr. W. C. Hoskins & Devenshire

Hoskins

150 x 300

Devenshire

{ Architect

{ College

{ Supt's Office

Architects - Mathews & Hallden for Bldg Immediate  
Sketch Plans on usual terms 60%



1% our estimated cost

Reserve right stop work on any  
Full fee not to exceed 5% of finished work  
Our usual

To be met by Bursar from fund in his hands.  
A sum of 400 <sup>00</sup> be available for this purpose.  
Pres. to obtain receipt.

Supt has letter

Chief of Police permission to use <sup>the</sup> switchboard  
if blown up.

re Chemical Kidg.

The Pres has informed your Comtee.  
that the ~~Admrs~~ Chem <sup>& Chem Com</sup> is authorized  
to have plans prepared with Chem Eng-  
the cost to be met by Wallers.  
your Comtee is of opinion no author-  
ity for plans in Chem at University until the  
Adm has placed on record that as Trustees of  
University should be established before consideration  
is given to the preparation of plans.

Knew Mr Bullock, Mr Laine, Dr Bruce  
in Ottawa all of them.

Moved by Sir Gordon, taken as head  
(Guanajuato Note)

Approved,

Dr. McDonald moves, July 1942 \$1.00 per year

Bring up in April if no action <sup>to take</sup>

Metal Involved & Rubber

Can be considered & of opinion war  
expensive individual time to extend  
on before at present.

~~sup to consult~~ Suggest WC ask  
and consult with Mr. Reed as to possible  
facilities.

5.206 km.



Agenda for meeting of the Board  
 of Governors to be held in the  
 Board Room Lincoln Hall on  
 Thursday March 12<sup>th</sup> 1942 at 4 P. M.  
 Present.

The Chairman  
 " Chancellor  
 " President  
 Mrs. Morrow  
 " La Bine  
 Mr. Kelly  
 Mr. Gibson  
 Mrs. Ross  
 " Neilly  
 " Bayne

The Bureau

Report on absent members  
 Minutes of the last meeting.  
 arising out of the minutes  
 The Chancellor re Liza J. Robertson Request.



Chief Justice Ross Mr Rogers Mr Bruce  
Mr McCulloch

minute

Read & confirmed

Not ready yet.



The Bureau Statement certified  
by the Auditor of Current Expenditure  
from the accountable Warrant authorized

Also Estimate of amount required  
for Current Expenditures under Syau  
120 for balance of the month of  
March and the first part of April \$325,000.

From Dean Mackenzie asking Pres Noel  
Re: returning cheque in connection  
with inauguration of Banding lecture  
& stating that a copy of address will be  
forwarded as soon as editorial reviews  
have been completed.

From Duffin's Headmaster W.S.  
re change in classes and dropping  
grades 7 & 8. = Evacuees will make up fees, <sup>with the fees</sup>

Re National Res to Bursaries from  
Registrar to the Pres & remit \$125<sup>00</sup> for 8

Re Perry Goldsmith's Fund now known  
as Prize (delete the word "travelling".)  
and to be awarded.

Re University Health Service &  
change of title & general arrangements

Estimates of For Cons. of Music  
for 1942-43 \$12,422.

But Call of Phamson agreement  
(45 letters be sufficient?)



✓ Laid on table - Refer to Finance Com<sup>tee</sup>

✓ Authorized.

✓ Read.

Meeting

Let Pres<sup>t</sup>  
initiate  
Laws

Approved.

Director  
Grad. Studies

Approved - One year.  
How many

Unsub<sup>st</sup>

$6000 @ 5 = 30,000$ . Copy report & send to Board.  
\$1,000, authority for this year. next meeting

Various

Refer to Finance Com<sup>tee</sup>

College  
Registrar

Better sufficient - Approved.



## Report of Donations.

- #6,562.50. R.C.A.F. Radio Tech. Gen. Fund  
 450. Nat'l. Co. Burton Underhill Physics  
 300. Oral Health Instr. Byrd & Wallace - Secord  
 100. Herbert Wilson, Esq. - Miss Alice Wilson  
 under changed conditions of award.  
 25. Eng. Inst. Canada Prize in Eng.  
 1,250. Nat'l. Inst. Co. Blavette, Esq.  
 under same conditions as formerly  
 to retain sufficient for Succession Duties  
 75. A.L. Washburn Geophysics

## Report of Property Committee No. 219

1. A.J. Maycoo, Caretaker H.H.S.
2. Kyncliff College - Rent.
3. Victoria College Lot 69. Rent.
4. University College.
  - (a) Term Counts
  - (b) Site
  - Architects -  
\$700.
5. Police Dept re sunk boards.
6. Chemistry Bldg.



accept with thanks

"

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"

Sept. Dr. Gilson moves.

Sept.

"

The Chancellor dissents on principle.

at Chancelloes

request to be discussed at next meeting

" not at all

June 1st to 1st  
Date when grants  
to Victor & Michael  
the Trinity

Sept

Chancellor

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agreed at \$400<sup>00</sup> not at <sup>be</sup> expended  
approved.

Aug.

Approved ~~except~~ <sup>as</sup> amended.



# Recommendations & Communications from The President Appointments

Theraputics Mrs J. Reid, sec. 3.50<sup>00</sup> per mo.  
Mech Eng W. H. Canby, 70<sup>00</sup> each.  
Elect Eng Supplies 10% restored  
~~Dentistry~~ re Corrugated Sisk & Kowak  
Nurs. Ext. Occ. Henry Miss. H. D. McMurich replace Ball 37.50  
Physiotherapy - Bedside nursing increase to 180.  
" Miss McMurich replace Ball 37.50  
" Miss Glavin 120.

Cent. in Business - Dr. Klemmer replace Miss 100.  
W. E. A. list 16 names.

Evening Int. Classes Exp - add 1,000.

Patho. Resignation Dr. E. C. Evans.

Zoology. Ask for 200. restored. Lab & Rec.

Hygiene - Ross

Botany - Gaudin Resignation

~~Patho.~~ - Evans.

Hist. Gen. - Sawyer Resignation

Forestry - Frank Kramer 200 per hr

Physical & Health Education. Zoology.  
Martin & Englebert 150. each.

~~Biology - Dr. F. S. S. S.~~

W. L. Res. Dues \$9.50 per wk.

Phys & Hlth Camp Tananarivo  
for Women. Miss Hamilton offer \$2,000.

Mr. McLaury's letters.

Radio Technicians

Lib<sup>ry</sup> & Lib Com<sup>tee</sup> of Senate to meet  
Lew. Board. Problems.



approved  
 Approved  
 "

approved  
 Approved.  
 Approved.  
 Approved.  
 "

"  
 approved. Pres\* to see if paid in advance  
 Accepted.  
 200<sup>00</sup> additional Restored.  
 Approved  
 Accepted.

"  
 Approved

Not out of line. Approved  
~~\$500. Vote additional~~

Dr Gibson moves. Approved.

Refer to Com<sup>ee</sup> for Report.

In testimony Read.

Give to Pres<sup>t</sup> Pres<sup>t</sup> authorized to write Mr. Deane  
 notes with approval of the Bd.  
 Pres<sup>t</sup> La Bine, Mowman, Ross Geo McEulagh.  
 Chan<sup>ce</sup> Merly,



Wed Jan 7d 2 students  
J H L Lounsbury S. C. Robinson  
President

Dean Sallie & Ryerson met at Ottawa  
more doctors Adjutant General  
Dept of Defense would enlist last years

South American Republics  
Medal in Spanish

Dr. Gibson re

ward of Harold Pollock

Deferred over \$100<sup>00</sup>  
anything.

Financial Statement - Rev are

at ~~Financial~~ to be discussed at  
January meeting

Mr. Neilly motion of motion  
consider next meeting  
Can-Lake Estimates

Spent and Ledger  
Balance Book for  
Ordering



No. 12345

Approved.

No. 12345 (deleted)

Consul  
Register

Accept with thanks The President &amp; Society

Approved, obtain letter from Mr. Lillian

Referred to Financial Committee

5.55



Agenda for Meeting of The Finance  
Committee of the Board of Governors.  
To be held on Thursday, March 19<sup>th</sup> 1942  
in the Board Room, Bunsen Hall at 7.0.4.

Present.

Mr. Ross. The President  
Mr. Macdonald  
Mr. Morrow  
Judge Kelly

The Bursar

Absent.

Minutes

1. Toronto Conservatory of Music Estimate
2. Hart House \$9000. accrued liability.
3. Postage Meter Jan
4. Book Keeping Machine
5. Form of Financial Statements

Signing of cheques

Doubt as to War Bonus being paid by Govt.  
Medical Students  
Bursar instructed to restrict purchases  
re Finance Com<sup>tee</sup> Report.



Re Cheque signing, Tod.

Re adt confirmed

- ✓ Mr Morrow moves, 14,000.
- ✓ Reported approved.
- ✓ Dr. Macdonald Sec Mr. Morrow go ahead & buy  
re confirm
- ✓ Refer consult Mr Morrow obtain moving

Present prepared statement.

Bylaw amended for salaries only.  
4 of which - any two of which, increase  
bonds to \$25,000. Add paragraph re balance  
re Todd

~~Re above re Segregation~~ - Leave in abeyance  
at present time. C.P.M.



Agenda for Meeting of the  
Board of Governors to be held  
in the Board Room Simcoe Hall  
on Thursday March 26<sup>th</sup> 1942 at 4 P.M.  
Present.

The Chairman

" Chancellor (left at 5.30 P.M.)

" President

Dr. Lyson

Mr. Healy

" Buyer

" LaBine

" Morrow

Dr. Anderson

Judge Kelly

Mr. Ross

The Bureau

Report on absent members

Minutes of the last meeting

Arising out of the minutes

Robertson's Will

Com. Lab. Estimates

Ugcliffe College

Health Service Estimates

Dear Cousin re Scrip.

Send to Anderson at home re Camp Lab  
" Mr Kelly copy of his signed

Board of  
I have sent  
to members  
of board  
I am asked by the Chair of H. B. L.  
to advise you that the meeting  
of was adjourned till Mon.  
30 Nov at 4 P.M. as business of  
utmost importance will come  
up at this meeting the Chair  
earnestly hopes that you will  
make every effort to be present.

Mr Duncan, Mr Rogers. Dr Bruce

Read & confirmed

Referred

The Chancellor, O'Connor & Fawcett leave with Mr Cass  
Judgements to be discussed: (General Estate).

Moved  
Second

Mr Kelly's motion / Chairman complimented, also  
"Morgan" & his Con approved also discretionary

Referred for the present.

Referred (Stet)  
next meeting

~~Chairman~~ & ~~The Pres~~

& The Bunsan

& Report

to meet with Dr Urquhart  
& Bunsan estimate his expenses



From Halifax Ince Co. regarding  
subaganda in connection with  
a Philadelphia Corporation using the  
Univ. Est. Book.

Bursary to Univ of Beatty 3rd year Dist.  
in the hope that it will be repaid. <sup>Pratt</sup> <sup>Dean</sup>

From Mr. Dumas requesting that only  
one signature be necessary for note  
of Miss D. Ward whose family is in  
Shanghai. (Mr. Dumas can be).

From Dr. Francis Headmaster U.S.  
requesting \$37.50 fees of Gordon B. Kirk  
he defined as father is a Doctor in  
Hong Kong in charge of War Memorial Hospital.

From Dr. Wilson in connection with  
the possible waiving of interest on  
soldier's loan (last war) of G. F. & Caruthers  
who shall in all likelihood pay all the principal  
also Alfred A. Thompson who paid \$70.00

From H. G. Lowry requesting that a  
Bank M.O. which was sent to him &  
subsequently lost not received but which  
the Bank will pay. He requests that it  
be paid over to some War Work  
Suggest Women's War Service Co. Sub. Co.

From the Registrar transmitting  
~~for approval~~ of the Bd. Statute  
of Senate No. 1542 re David Dumas M.D. <sup>off</sup>  
due to change in discounting of Mr. Course.

From Victoria Loan Co. Ltd., Vancouver

From Prof. Burton requesting authority  
for \$2,000. pending receipt of money from  
Ottawa (McGill Univ.) also Prof. Little \$340.00

Not brought up.

Mason.  
Lodge  
Long

Approved.

Mason.  
Lodge

Approved.

Lewis  
Lodge

Approved.

Lewis  
Lodge

Approved.

Approved.

Gibbs.

Approved.

Page.  
Lodge

Approved.

✓ Reported.

Not necessary.

Lewis

Approved.



From Lever Bros \$950<sup>00</sup> x Canada  
 Packing 550<sup>00</sup> in connection with  
 Min. Extension Course.

Hart House Estimate.

Finance Comtee Report.

1. ~~Forgetting~~ Cons. of Music
2. Hart House \$9,000.
3. Unemployment Insurance Meter,
4. Book Keeping Machine
5. Signing Cheques & Bank etc.  
 (what about some limit?)

Victoria College Lease extension  
 Dr McPhedran.

Donations

- 1600. Nat Res Cl. Annot. Medals. Bayeth.
- 1500. Mrs De Smedt - Selpe & Spectro 1000
- 25. Inst Med Ass Prize
- 11:425. Nat Res Cl. - Physics Burton Pitt.
- 50. Pub. Speaking Ass. Bursary.

From Registrar re Med Students graduating  
 cases of fees?

From Registrar re death of Miss Lovell  
 & substitute

Woodhouse leave of absence

Reported.

Lilley  
Austin

Approved.

referred to next meeting

Lilley  
Austin

Approved.

Accept with thanks.

"	"
"	"
"	"
"	"

D. Gibson  
Lilley  
Austin  
going into  
military service from Bursary Ed. Rec for fees.  
Re Gibson to maintain. Either Alvin or S.H.B.  
Authorized.

Student in arrears & notify students can  
be given privilege of signing notes only those  
No consideration given to lower years

Unaltered

Approved.



# Recommendations & communications from the President.

## Appointments

Athletics Men - Rimer Green

Additional app. = 487.50

Hygiene Wker - Mrs. McKeilly vide Barr. <sup>1200.</sup>

Additional 108.25

Physiology - Miss Mary Thompson Resident <sup>900. per mo.</sup>

Transfer 207.25 after paying alone

Sch. of Hygiene - Transfer 1500. Bal to App.

Univ. Ext. - Radio Tech. Summer Fee \$100.00

" " Office Exp. \$900.00 add

Lab. Eng. Lab. - S. H. Martin Resident <sup>165. per mo.</sup>

Of Roddington Resident - <sup>May & June</sup>

Univ. Press. - Micro \$6000.

## Resignations

Miss Stewart Asst Med Adm

Ross Taylor.

Observatory - Closed to visitors during war

Med Studs. Limitation

## Bonnycastle Resignation

De Libree re Chemistry minute in last meeting

Sundry mints to Finance Co. etc

The Chairman re \$100,000. The Minister not in Estimates & not going to get it

St. Helens Defence

see below  
minutes

Approved

"

See new letter Approved.

Approved.

"

"

Approved.

"

Approved

"

" Rental <sup>to be</sup> approved by Board.

Approved

Accepted

Salary to 30 June /45

Burns, J.  
yessan

Young, J.

Authorized.

Lynsman  
Resistor

Mr. Neilly not exceed Owing to lack of facilities  
Mr. Gibson limit to 150  
Med. Faculty be asked to work out <sup>method</sup> plan  
of selection. beginning next year  
before going to Senate

Accepted, no leave.

Delete - Teaching fundamental chemistry is confined  
to one department.

Percentages - Minute to be prepared

This year OK, not next year

Delete. Mr. Bryce Referred back to Mr. Latham.

" Latham

Monday Special Meeting Adjourned

6.05



Agenda for Adjourned Meeting  
of the Board of Governors to be  
held in the Board Room, Lincoln  
Hall on Monday March 30<sup>th</sup> 1942  
at 4 P.M.

Present.

The Chairman

" Gravelle

" President

Mr Neilly.

L. La Brie

" Morrow

" Ross

" McCullagh.

Mr Duncan.

" Rogers.

Dr Anderson.

Mr Bryce.

Judge Kelly

Absentees.

Mr. Osler & Mr. Ferguson, Mr. McCulloch,  
The Bursar

Finance Committee Report

1. For Cons of Nurse

2. Hart House \$9,000.

3. Unemployment Insurance

4. Book Keeping Machine

5. Signing Cheques & Bank account.

Amendment to assessment act.

Mr. Ross

"Kelley Approved.

Speak to Mr. Kelley Exp, payable every 2 weeks.

Approved

Brown explained he had spoken to Minster of Educ & Mr. Gray Dept. Municipal Affairs. Consult him Solicitor not to be disturbed.

Mr. Gray

Obtain copies Obtain copies.



Mr. Deacons resignation

re University Finances & War Time <sup>Board</sup>

The Chairman explained his actions  
in connection with interview with  
Rev. McArthur

Mr. Heilly, going too far

" LaBine, prepared to retire.

" Ross, breaking faith, have understanding.

The Chancellor, Capital & Revenue, have it all in  
writing

Mr. McCullagh. We did what they asked  
us to do but since then a war  
situation has developed which we  
endeavoured to make provision for.  
Do they wish to repudiate their  
word.

The Chancellor's motion

Defer till new estimates are  
presented.

ask Coll Bacon to rest till  
October meeting with Mr. Chalmer  
request. Chairman authorized.

from  
McArthur

Carry on and prepare estimates

Deficit accrued from authority given  
for payment of War Time Bonus.

In spite of instructions we are paying  
and send letter.

On your authority we have been paying  
if repudiated what?

re \$100,000  
Bonds.

Write Dr McArthur, review case, if continued  
\$50,000 deficit this year. War Bonus this year  
Is it their wish to repudiate our undertaking  
The Chairman to write letter

Mr. Bunge suggests Mr. Kelly & Mr. Bullagh approve.

5.35

Send Dr Anderson copy of last three Estimates



Health Service Comm<sup>ee</sup> in  
 President's Room on Tuesday March 31/44  
 at 12 noon

Present  
 The Chairman  
 " President  
 Dr. Ungulant  
 The Bursar

Adjourned 1<sup>st</sup> noon

Income <sup>#</sup> 30,000

6000 students at \$5.00 = 30000.

Increase because more women want to  
take advantage of it.

Take out 2000: Supp & Equip and request  
this year

Half salary - expenses only  
On Virginia for expenses

Admitted 1 room

Low down shop



Agenda for Meeting of the  
Board of Governors to be held  
in the Board Room, Lincoln Hall  
on Thursday April 9<sup>th</sup>, 1942 at 4.15 p.m.  
Present.

The Chairman  
" Chancellor  
" Mr. Latham.  
" Judge Kelly.  
- Mr. Anderson -  
" Mr. Ross  
" Mr. Kelly  
" Mr. Duncan  
- " Mr. Bruce.  
" Mr. Gilman

The Bursar.

Death of Mrs. MacGregor Young.  
Report on absent members.  
Minutes of the last meeting.  
Arising out of the minutes.  
~~Robertson Request.~~

McKe

Thus on said Minister stated that he  
requested for the motion to withdraw  
Assessment Act, to be withdrawn on Tues.

Motion

The Chancellor, Judge Kelly.

{ Pres. Ill apologies.  
{ Mr. Bullage, Mr. Rogers, Mr. Mansworth, etc.

Read & confirmed.



The Bureau Statement certified by  
the Auditor of Current Expenditures.  
from the Accountable Warrant authorized.

Also Estimate of amount required  
for Current Expenditures under Bylan  
to Jan. Balance of the month of  
April and the first part of May \$325,000.

Arising out of the minutes.

Assessment Act - Revision. Dropped.

Chairman's letter to Govt re Bours.

Robertson's Request.

Wye's College decrease in rental.

Medical Students limitation

Victoria

Quarterly record of enlistment.

Free arrangement regarding W. H. L.  
membership in W. H. Union.

Free in app. recommending an  
increase of 100 in Engraving Fee.

Health Service Report.

From C. W. Beaumont, Brigadier Genl -  
Military Headquarters thanking him for  
services of Dr. Blatz overseas.

Land on table

Authorized

See Previous page.

Chairman read letter.

Call Mr. Kelly to contact the Chancellor.

Deferred till next meeting.

Reported. If greater number qualify they consider Ontario applications list, preferences.

Refer.

Delete confidential. Inform Minister of Educ. due to clinical conditions  
Inform Mr. Kelly - Dr. Gibson

Reported.

Approved.

10<sup>00</sup> Lab. Kelt increase, incidental fees

Mr. Ross Dr. Gibson adopted.

Read -



## Donations -

\*13,030. R.E.A.E. Radio Seminar

12,980. " " "

5000. Mrs. Mary S. Smith. Donation  
for Course in Camping for Women  
in Physical & Health Education at  
Camp Tanamolon in 1943.

\*726.34 Nat. Soc. for Cerebral Palsy

- 300. Mrs. Ann & Miss Margaret Aidlaw Fund  
Hector Fine Art.

25. Labor Research Brg. - Industrial Law

Recommendations & Communications  
from The President.

## Appointments

Patricia C. Ann. Dr. R. W. Wright, Lecturer at three

at \$35.00 for balance of year: What about 1942-43

Patricia &amp; Bost. Roger Tal. J. Attendant. Ad. \$55 per mo.

Med Res. - Frank Hughes, assistant and quarters

Apr 1 at \$50.00 per mo.

Dancing &amp; Rest - Mrs. Gladys Steer, 2nd Asst \$65.00 per mo.

Mar 26 to June 30

## Undeclared

Cablegram Vincent Massey re Bickerstaff

## Minority Report

The Chancellor Notice of Motion

The Chairman re Benson preparing  
Chart & comparative W.S.

re Bylaws Amendment

Reported.

Hamilton  
Pres.

"  
"

Ladler -

"  
"  
"

approved to money available.

Let from  
President

Approve. ~~Write letter~~. Leave of absence

Distributed

re Finances.

5.70.



Agenda for Meeting of the  
Board of Governors to be held  
in the Board Room Lincoln Hall  
on Thursday April 23<sup>rd</sup> 1942 at 4 P.M.  
Present.

The Chairman  
" Chancellor  
" President  
Dr. Wilson  
- Mr. Kelly  
" Bryce  
" L. L. Lins  
" Ross.  
- Judge Kelly  
Dr. Anderson.

The Business

Report on absent members.  
Minutes of the last meeting.  
Arising out of the minutes.  
- Letter from Dr. McArthur re Wartime Bus.  
Chancellor's Notice of Motion.  
Elija J. Robertson, Estate.

✓ Sent Mr. Anderson a copy of the Budget Report

Mr. Morrow out of town also Mr. Rogers, Mr. Duncan & the rest

Read & confirmed

what the decision if  
 ✓ Call Mr. Gibson <sup>rejoined</sup> Chairman to write to <sup>answer to main question</sup> <sup>Mr. Ross re auditing</sup> <sup>considering this matter</sup> <sup>Moved by</sup> <sup>Chancellor</sup> <sup>for finance</sup> <sup>result finance</sup>  
 Mr. Ross re auditing  
 Defers till next meeting.



Resignations in Bureau Office.

Miss Mahood 1200

Johnston 900. & request funds available for resignation.

J.A. Gair.

From Deputy Minister of Municipal Affairs informing the University that amendment to assessment Act withdrawn - pending further study and asking for any further news on the matter.

From Dr Mackenzie or Mark Robb transmitting <sup>manuscript</sup> copy of his address.

From Canada Life Assurance Co. Employees asking for renewal of arrangement for use of Anna Lee. Grande for <sup>600 av</sup> publication.

From Pro. Burton regarding a request to pay Pro. Rife \$7,338 for work done for Dept. Munitions & Supply. From a total of 730<sup>00</sup> I told him the balance to be credited to McGowan's <sup>7th</sup> ~~7th~~.

Notice of Motion re Bylaw to amend Bylaw No 20 regarding ~~refugee~~ <sup>refugee</sup> charges.

Ask Board for instructions as to whether I shall follow the usual practice in writing and asking for the \$100,000 special vote in Govt Estimate.

From C. B. B. regarding the transfer to the Univ of certain land & investments with exception of certain investment for C. B. B. B.

Reported & funds made available.

On leave granted. Funds available.  
Reported, wait for further action.

Approved

Approved

Approved

Oppose as noting Mr. Ross Secy. of the  
as it has been previously given

Waiting for Bds attention drawn & request  
payment of same.

Held separately. Also refer to Finance Com.  
also Alberta question to Science Com.



Ques.

From Beauharnois re Post Grad Course  
in Industrial Medicine and authority  
pay certain members of staff \$20.

Ques.

Estimate for cost of mid. stud.  
for 1941-42

Estimate for 1942-43

Estimate for 1943-44

Also Red Cross Provision of Grant.

Students Adm<sup>n</sup> Course Estimate.

From Manager University Press  
regarding Microscopes

also

" Military Leave for Res. Wks.  
what about time limit on assignment  
for camp.

Ques.

From The Registrar re Conscientious  
objection

From Miss Wallace re U.C. members  
in La Reche re terming counts.

From Dr. Ryerson suggesting that  
the Ellen Mickleford be deferred till  
after the war (for pursuing his work elsewhere).

Re Medical Students.

1. Letter to Dr. Ryerson by Bureau re  
publishing results of Exam.
2. Will. Board authorizing students registered  
for Military Service to give notes.
3. Issue will not be continued if a  
man-enlists. Will. be same this year.
4. Statement prepared regarding  
the Minister in the House of Commons.

Latter

Approved.

That  
of the  
and of  
which

Approved

Separate 1941-42 Res. after staff.  
to go with 2-42

also

Refer to Finance Cou<sup>ee</sup>

Business &amp; Rec. Com.

Approved

Bums  
Lupt.

What would it be changed to.

Refer to Finance Cou<sup>ee</sup>

Mr. Bums

Just to new & make  
where to be changed &Students now in attendance on one basis  
to come on another.Pres & Reg<sup>n</sup>  
No letter

No. 1

The Parents themselves be advised of the condition  
of acceptance. The Bd of opinion should be adopted  
deferring pending the Pres. consulting. Fed. College  
for further info.Refer to Property Cou<sup>ee</sup>Persons  
Registration

Approved.

Disregarded notice

Draw attention without authority  
Mr. Bryce moves that ~~President~~ <sup>President</sup> ~~reprimand~~ <sup>reprimand</sup> ~~recess~~ <sup>recess</sup>Persons  
Registration

✓ Mr. Bryce moves.

Mr. Bryce &amp; Mr. Kelly. Moral Risk.





Approved

"

"

Accept with thanks.

"

"

"

"

Write

Write.

Accept with thanks.

"

"

"

"

~~Approved~~ Not presented  
(Delete) Not dealt with

Approved.

Approved.

Accepted.

Approved.

"

provided war lasts  
with money approved.  
(See last minutes)

"

Refer to as formerly approved

By George  
Wm. Wilson



- Alfred Seaman's cross to aux.
- " " Richards
- Military Training (see pag. 62)
- The Capt Regulation

From Mr. Lejeune re Cadet Coll

" Mr. Hibel re Forestry Course

Naval Ratings discontinued.  
but officers continued

Regal Car - Gust Shanks

Original  
Right to return  
Approved  
"

Registrar  
In all cases an appeal can be made to the Ad.  
Pres. recommend agreed.

Approved.

Registrar  
Approved, no cost to the University

Securo  
Appreciation.

Burton-copy  
Reported.

No letter  
Reported

6.05 P.M.



Agenda for Meeting of the Finance  
Committee of the Board of Governors.  
To be held in the Board Room Prince  
Hall on Friday 1st May 1942 at 4 P.M.

Present.

Mr. Ross (in the Chair)

The Chancellor Dr. Ferguson

" Chairman

Mr. Duncan.

The President 4.05

The Bursar.

Absentees Reported .

Minutes .

1. S. C. Estimates

2. Employees leave - Reserve Army Camps

3. Con. Lab. Securities - re Alberta Coupons

4. Banking Res. Fd. Investments Conversion

5. University Financial Position

6. Business Machines

7. Administration Costs re Societies  
& Nat. Res. Co.

Re \$616,000. Prov. Out Shortage

Continuing for future

Mr. Macd  
" Ferguson  
Deferred  
obtain  
comparison of  
salaries

Read & confirmed

Show comparison of salaries.

Mr. Duncan Bursar investigate cost  
of Mr. Ferguson & present recommendation  
of percentages.  
888.  
R.M.

Over to act

Change to Contingencies next year provision be  
made increase hourly rates to provide for disturbance  
Press to be dealt with in operation expenses

Mr. Macd  
" Ferguson

Recommend coupons be cashed.

Do they wish to increase capital or prefer high rate of int?  
Inquire their needs & their policies. We approve if they want  
capital rather than int

Report to Board; referred to auditors & we transmit herewith  
attached

In minutes

Defer till Mr. Morrow is present.

M. R. B. no exclude

The Govt have written undertaking to pay the  
Bursar informed Govt the first 100,000. 5. 50.  
Next meeting

Call Mr. Ross. re Friday May 8/44



Agenda for Meeting of Finance  
Committee of the Board of Governors  
to be held in the Board Room Lincoln  
Hall on Wednesday May 13<sup>th</sup> 1942 at 4 P.M.

Present

Mr. Ross. (in the Chair)  
Dr. Macdonald  
The President

The Bursar

Absentees Reported

Minutes

Copy of Minutes  
to the Sec. Gen.

1. Students Adm<sup>n</sup> Cl. Estimates
2. Re. Society Fees, O.B.E. & R.O.R.
3. Mechanical Equipment
4. University Estimates

O.B.E. Estimates.

Finance Meeting decide to approve

On 13<sup>th</sup> May 1942

Dr Bruce, Mr Duncan in States, Mr Morrow in Buff.

✓ Cannot assume responsibility for 200. <sup>very time Bous</sup> ~~Cost of using Bous to be left out~~  
subject to 1

(Delete. show minutes

Refer

✓ General Review, possibly refuse to make  
all savings possible to balance budget.  
For purposes of record only.

Adjourned 6.20



Agenda for Meeting of the Board  
 of Governors to be held in the  
 Board Room Lincoln Hall on  
 Thursday May 14<sup>th</sup> 1942 at 4 P.M.  
 Present

The Chairman  
 " Chancellor. The President  
 " Vice Chairman Gibson  
 " Mr. Labrie  
 " Ross.  
 " Cole  
 Dr. Anderson  
 " Mr. Morrow.  
 " Neilly.  
 " Bryce.

The Bureau,

Report on absent members  
 Minutes of the last meeting.

Arising out of the minutes  
 From Mrs Mc Gregor Young.  
 Chairmans letter to Govt re War Time Bonds.

Eliza J. Robertson Request.

El. (Mrs.)

Military Training - Conscientious Objectors  
 From Dr. Byerson re Red Studs Loans & Fees.  
 Court of Discipline

New Deane in U.S. & ~~Mr. Moore~~  
 Mr Rogers Dr Bruce, Mr Joshua Kelly  
 Read & confirmed

Read

Read.

Dr Gibson moves

Unit agrees succession duty be paid  
 from their share

See Revised Report age down to 18.

Form to be sent to everyone.

Approved.

approved.

Read & confirmed  
 Dr. Bruce

Dr. Bruce  
 Dr. Bruce  
 Dr. Bruce

Dr. Bruce  
 Dr. Bruce

Dr. Bruce



The Bureau Statement certified by  
the Auditor of Current Expenditure from  
the accountable warrant authorized.

Also Estimate of amount required  
for Current Expenditure under By Law  
150 for balance of the month of May  
and the first part of June, \$350,000.

From the Registrar transmitting for  
the approval of the Board Statutes of  
Senate No. 1534 Calendar of Fac of Dentistry

- 5 Fac of App. Sc. Calendar.
- 40 " " Music
- 9. Ed Blake App. reduction 1500 to 1200
- 57. Curriculum Certificate Course in Business
- 8. Degree B.Sc. in Nursing Fee 133<sup>00</sup>
- 9. " of Doctor Juris & Fees set out

From the Registrar regarding special  
course to be given to Officers from Dept. of  
Surveys Kingston, Jamaica stating  
that Senate agrees with App. Sc. proposals

Audited Statements of Uof T. Women's  
War Service Council

Receipts	15,059.55
Exps	16,832.49
Excess	1772.94

Cash on hand previously	13,057.07
Less Excess	1772.94
Balance	11,284.13

From V. Eaton Co. enclosing Insurance  
Policy for \$1,000 on Library of Marguerite  
Eaton School on Yonge St. to 1 Oct 1942.

✓ Laid on table

✓ Authorized.

Approved.

Reg. Sec.  
& others

Approved

Reg. Sec.  
& others

Reported

of Onto.  
Librarian  
Reported

Reported also others



Report of Pensions Committee regarding  
retirement Alexander, Gifford, Horticulture  
in Dept. of Botany;

From Deputy Minister of Educ re  
payment of \$300,000. to be made in June.  
also 100,000. re shortage to be paid in June

Finance Committee Report No 144.

1. L.A.C. Estimate
2. Military Camp - Reserve Army
3. Cowjabs - Alberts Bouds
4. Ranting Res. Ed = Cowerser
5. Chancellors Motion
6. Society Fees etc.

Finance Comm Report 145.

1. L.A.C.
2. O.B.C.

Mr. President

From Govt. Employees Assn re  
Grant.

Resignation of Miss Haggart & Balance  
available.

Mr. President

From University Press re Hospitalization

From Dean of Women requesting  
transfer of \$300 from Whitney Hall Furnishings  
to General Furnishings, Women out sick etc

~~Johnston~~  
~~Left~~

Approved

✓ Read.

✓

Mr Ross      Carried  
" Morrow

~~Robert~~  
~~Left~~  
~~Lawrence~~  
~~Donald~~  
~~Carried~~

This year only

✓

Mr. L. L. L. & B. approved, subject to their paying the same  
K. V. T. & T.

W. C.

Mr. Bryce \$50.00 approved.  
" Morrow.

✓ Accept & balance available

B. W. S.

Press to arrange among themselves

B. W. S. & W. S.

Approved



## Donations.

Approx 20,000. from Dept Nat Defence  
re Radio Technicians.

N.R.C. \$5000. Dr Bayliss, Med Res.

2450. - Physics - Ginter Wilder

1400. " "

1000. Chemistry, Jordan

300. Banding & Test Mr Bateman

The President 10,000. Kellogg Id. Med Loan Id.

1000. Union Gas Co Geophysics

500. N.W. Howell Esq in Louisiana

100. White Pine Bureau Esq. Forestry

100. Unicevaan Uniceva Esq. Esq. Esq. Esq.

100. Delta Phi Esq. Esq. Esq. Esq.

75. R.L. Washburn, Geophysics

# Recommendations & Communications from the President.

History - Adjustments re Underhill

Pol Economy - Resig. McKee - Pay Miss McKee June

Physiology - Dr W.B. Hoar Res Assist 130 per mo.

Sch of Nursing - Miss Dulmage 50 & Miss Woodcock 60

Univ Ext. Personnel \$1,000.

Pass Course for Teacher for Marshall 300.

Correspondence \$300 per exam paper list

Bandung & Test - Dr. F.F. Smith Res Fellow 225 per mo.

E.R. Mc Dougall " Assist 90 " "

from May 1/42 to Mar 43

Eng Res. Transfer 50 - Eng Esq. Esq. Esq.

L. Daddington, Res Assist " " 50.

Rest - Med Bateman

Not yet paid  
10/10/43

Approx 20,000

accept with thanks.

"

"

"

"

"

See Page 81.

3 years. The Pres. accept with thanks anonymously

"

"

"

"

Approved. Moved by President  
at  $\frac{2}{3}$  of Salary Dr. Wilson (Vice Chairman)

Approved.

Approved.

"

Approved

Approved.

approved.

approved.

"

Salary to June Miss Anderson.

Approved.

"

6.10 Adjourned

Wed. Dinner 6.30 Dinner

H.P. W.



Norwegian - Brodersen.  
Occasional Student - without fees.

Veterinary College -  
Not to accept \$5.00 fee

Dental Course ~~acceleration~~  
Dental Technician 60 new works.

Cost of Medical Courses

Internees Occasional Students.

re Japanese Students from B.C.

Joan Clark. Refugee

Ontario School Trustees

Prin. Wallace will be delighted  
to meet you

Letter from Alumni Fed. - Vancouver.  
B.C. Branch Alumni Fed.

Re Finance Comtee Meeting

Signature

Approved

Appreciation Don't again Return to Pres & referred  
to Pres for Report etc.

No Hunt House Privilege unless said for.

Committee Gallie & Ryerson, Mrs Parke. Dr. Gibson

Pres  
write

Kellogg Feb Mr Buys Resolution of thanks  
Dr Gibson

also to Humphrey Mitchell Mr Neilly Resolution  
" Ross. of thanks

Dr. Gibson moves approve

Not expedient for this University to accept.

✓ Letter of Thanks.

✓ Thanks for Convocation Hall

✓ Inspiring address.

Adjourned 6:10

In order to be assured of a representative  
turnout it was decided to hold a  
meeting & continue with dinner at Hunt House



Agenda for Meeting of The Finance Committee of the Board of Governors to be held in the Board Room Lincoln Hall on Wednesday May 20, 1942 at 4 P.M. x later at Hart House

Present.

Mr. Ross (in the Chair) ✓

Dr. Macdonald ✓

The President ✓

Judge Kelly ✓

- Mr. Baker (not at dinner)

" Duncan

✓ ✓ The Bursar  
Miner

Report on absent members.

Minutes of last meeting

1. Book Keeping Machines

2. University Estimates

Revenue. Estimates Quoted \$950,000.

Bursaries 7500. Contingencies

10000 but 10,000.

Am School at Athens. out 250.

Receptions to 1500.

Travel Exp Pres. 1000.

Senate 700.

Cent. Power Plant - Change to Hydro. City Current

Dr. Macdonald moves they be sent back to Sept to make savings 50,000.

W.E.A. Delete 3000.

Take 10,000 from Press.

Delete 100 Maxwell

No increase over 3000. No small until War Bonds known

Mr. McCallagh in Ottawa, Mr. Morrow.

Read & confirmed

(Mr. Duncan, Mr. Ross & Morrow) Dec. 7<sup>th</sup> add one machine  
Request Bureau to obtain " Duncan. Burroughs.  
up cost to B.C. for obtaining machine receipts  
or fees.

Physic  
Zoology

Chairman to interview Burton  
Langford

Place Salaries & with clerical assist etc together  
Salaries sub total  
Dept extend & add

11.45 P.M.



Agenda for Meeting of the Property  
Committee of the Board of Governors  
to be held in the Board Room  
Lincoln Hall on Tuesday May 26<sup>th</sup> 1942  
at 4 P. M.

Present

Mr Gibson (in the Chair).

" Macdonald

The President

Mr. LaBine

The Supt  
" Bureau

Report on absent members.

Minutes of last meeting.

1. a. Miss Henry  
b. Coal Zenders
2. Port Hope Lots
3. University College - New Res. Proposed
4. Wyseville College
5. Victoria College,

New Res. \$20,000.

Rudycow 10,000, withhold

tomorrow may come.

Read & confirmed

Approved.

"

(Delete).

Consideration deferred

"

"

Can we feel it should be paid

June.



Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Thursday May 28<sup>th</sup> 1942 at 4 P.M.  
Present:

The Chairman  
" President  
" Chancellor  
Mr. Byrce  
- Dr. Gibson  
Mr. Morrow  
- Mr. Kelly  
- Judge Kelly  
Mr. Duncan  
Dr. Anderson  
Dr. Bergmann  
- Mr. Ross

The Bursar

Report on absent members  
Minutes of the last meeting.  
Rising out of the minutes  
From Mr. Dunlop - Course in Personnel Admin<sup>n</sup>

Mr LaBine in ~~chairman~~, Mr Rogers out of town.  
Read & confirmed

approved. Chairman wants to look  
over agreement before signing



From Comfale re Heparin

~~Dr. Defrigo~~

From Seaside Eng. Co. informing Board that there is a balance of \$22,971. in the Profit & Loss account most of which is available for declaring dividend, chiefly from sale of Seal Estate Lots, shall Board request distribution of dividend.

From University Press following recommendation approved by Press Comtee. in October requesting that an additional \$300. be appropriated for payment to contributors to the University Quarterly.

From appx. 803<sup>50</sup> from Walling Bx. to pay for Report. 146 Finance Committee

1. Bookkeeping Machine
2. University Estimates

Report 250 Property Committee

1. Coal Tenders
2. Appx Miss Henry
3. U.C. News Rev.
4. Wycliffe College
5. Victoria "

Donations

6. Rehabilitation of News Rev. Radio

Natl Res Cl 2,325. Psychology - Grant

700. Physics - Bunker - Keenil

650. Banting & Best - Dr Best.

325. Med - Cleghorn

Natl Def 500.

Biochem Dr Young

500. Banting & Best Dr Lucas

Kellogg Dr 10,000. Mental Loan Fund.  
North America Lynamid Con Apparatus worth 175<sup>00</sup> through Prof Williams

Mr. Ross. Duncan instructed to inform  
Mr. Gibson in view of all the circumstances  
the Com. Labs forgive the account.

Mr. Hanson Approved

Mr. Hanson Approved

Lensometer from Instrument Ltd. Possibly restore 270<sup>00</sup> to Dept Metal Eng

Examples  
Lent  
meters

Mr Ross  
" Duncan Approved

Mr Gibson  
Mr Byrse.  
Don't inable not able

No letters to change! in terms able to ~~not~~ ~~unable~~ etc

" " " "

" " " "

payable

Sept.

Check & see if loan or gift

Letter to Mr. Hanson



# Recommendations & communications from the President.

Athletics Men - J. A. Rimmer transfer from  
Dept to Office 1800.

Anatomy B. Weintrob demonst \$70<sup>00</sup> trimester  
L. A. Graham .. 100.

Sch of Hygiene Miss A. E. Briggs not accept.

Pharmacology - Resignation E. Godner  
appld.

App: 182<sup>00</sup> Fac Expenses

Transfer to Office 125. from Messenger

28. .. Furniture & fixtures

Dentistry - Miss Reid assist Lib. leave of absence - no pens

App: Miss E. Bradley assist. to replace

C. E. C. Design - L. E. Hayman.

Eng. Res. Transfer \$75<sup>00</sup> Pubs to Chem Eng

E. Williams Res Assist May 150<sup>00</sup>

E. B. Kirby .. .. 150<sup>00</sup>

Univ. Press. Wages \$8000.

" " Bums leave of absence

& app: of Wallace & Dunlop & Walker

Inst of Child Study 300<sup>00</sup> Inter. Supplies.

Hart House - app: Mr. Silly attend

Sch of Nursing - Transfers.

Med. Resignation Julia.

Stud. Adm. Cl. A. E. Macdonald

Miss. Parkes.

Stephenson 100<sup>00</sup> addl. payments from Craigie

Infeldt 150<sup>00</sup> .. ..

Craigie 150<sup>00</sup> .. ..

Rockefeller \$14,000. Grant McHenry Nutrition

Post Hope

App: Mat.

Not presented.

Not presented.

" "

" "

" "

Approved

"

"

Approved.

"

Accepted.

Approved.

Approved

"

Walker

Approved.

"

Approved.

"

Lignatus reconfirmation

Blot.

Approved.

Gilling

until Bd takes other order.

Wool

Subject to all fees being paid.

Accepted.

"

Wool.

Approved

"

"

"

"

Accept with thanks.

Benson quote price \$500<sup>00</sup> + Al Gibson  
take note of money

5 PM.



Agenda for Meeting of the Finance Committee of the Board of Governors. To be held in the Board Room Lincoln Hall on Tuesday June 9/42 at 9.30 A.M.

Present.

Mr. Ross (in the Chair)  
 Dr. Macdonald  
 Mr. Morrow.  
 The President.

The Bursar.

Report on absent members.  
 Minutes of last meeting.

1. Sutton University Balances.  
<sup>Bank  $\frac{1}{2}$  Allow 2% & 4%  
~~old  $\frac{1}{2}$~~</sup>
2. U.C. Mens Res Fds. 20,000. Unlocked 5,000. <sup>Extra</sup>
3. Prov. Govt Bonds approx 100,000.
4. University Estimates
5. Univ Bank ac & financing.
6. Banking Res Fd: Commission

Dr. Burton, Physics.

Maxwell

Read & Confirmed

✓ ascertain what Bank @ rate is & try to obtain Govt rate.

Leave (Delete).

✓ No. Chairman & Benson to act.

✓

See what happens & Chairman will take up.

✓ Not lower than  $12\frac{1}{2}$  Brayley Catho  $\frac{1}{2}$  day.

Add for duration of War

~~Reduce~~ Allen 100. Crossley 200.  
Anderson 100. Quinlan 200.

Maxwell 3,700.

Delete Govt. \$10,000.

Debiting 33,000.

\*106,700.

4 P.M. Wed. the 1st

Chairman to see the Bride

11.30 a.m.



Agenda for Meeting of the Board,  
 of Governors. To be held in the  
 Board Room Lincoln Hall on  
 Thursday June 11<sup>th</sup> 1942 at 4 P.M.  
 Present.

The Chairman  
 President  
 De Kibson  
 Mr. Morrow  
 " Heilly  
 " Ross  
 Judge Kelly  
 The Chancellor

The Bursar

Report on absent members.  
 Minutes of the last meeting.  
 Arising out of the minutes.  
 From Leaside Eng Co. 14,000. D of 63% due 100%  
 @ 99 1/2 152  
 Less. 117.64.

Chambers & Dr. Helmer Frid.

Mr. Bine up north ~~the morning possibly away~~  
 Dr. Anderson Mr. Rogers.  
 Read & confirmed.

Reported



The Bureau Statement certified by the auditor of Current Expenditure for the accountable warrant authorized.

Also Estimate of amount required for Current Expenditure under Bylaw 20 for balance of the month of June and the first part of July \$50,000.

From the Registrar transmitting for the approval of the Board Statutes of Senate No 1532 Calendar of Fac of Arts 1942-43

41 " " Sch of Grad Studies

50 White Pine Bureau Sch Foresty

60 Rayn. Wesley Lowell Sch in Law

Fees revision sheets

From U of T. Employees Assn - Thanking the Board for their generous grant of 50.00 for picnic

From R. F. Thompson Supervisor of Training Dept of Labour Ottawa Expressing Thanks for resolution

Reappointment of ROA Trustees every 3 years the body the Ferguson & the Olsen renewable 30 June 1942

Application of Kurt Leopold Ferry released internec German Jew sponsored by Prof Wastney 1st year Honours Course in Mod Languages

Request of Dean Cassens to officially acquire 1700. additional acres from Dept of Land & Forests to be added to the U of T. Forestry Area.

Also suggesting the Univ shd be recorded as the amt paid of \$32,785.00

Laid on table .

Approved

Approved .

✓ Presented & Commended  
✓ Read .

✓ Read .

Reappointed

Pres<sup>t</sup>.

Referred to Pres further info & action.

Rec by Mr. Morrow.

Approved .



From Dr A. B. Lewis requesting that the 2 Boyer Sch<sup>s</sup> be awarded to boys in Grades 9 & 10 in lieu of discount of grades 7 & 8 ... providing the donors consent is obtained.

Report No. 147 of the Finance Council

1. Sutton unvested funds  $3\frac{1}{2}\%$   
2%
2. Banking Investment Conversion
3. Investment of Univ Funds
4. University Estimates.

Get resolution approved & shall we write Govt letter by Chairman  
Give Chairman the Chancellor's Resolution  
The Bursar informed Board of our financial position; left with Chairman

#### Donations.

Natl Res Cl. 1775. Navy War Project Pitt  
400. Prof Ide. - Fish Culture  
2500 . 300. U.S. Geol. Survey of America - De Geer's  
150. Prof Lyfild to assist in paying salary of Miss Maude for Cal year & purchase of books in mathematics

Dept. of Nat'l Defence - 16,020 - balance of tuition fees - several Ratings

Approved subject to Donors consent.

Mr Ross & Mr Heilly approved  
 " The Chairman to arrange  
 for an appointment with P.M.  
 " Dr. Gibson moves amended  
 \* include Bourns

Bursaries \$7,500. ✓  
 Reduce P.M. 81,000. ✓  
 For Cons Mee 11,000. ✓  
 W.E.A. 5,000. ✓ 109,000  
 City Taxes 7,500. ✓  
 Suggest take off & present a balanced  
 budget.

Following items are not included in the  
 above estimates as they are not  
 regarded as a proper charge under  
 all the circumstances

Add 209,000.

less approved Chairman Pres &  
 Chm of Finance Com  
 Reported. to prepare the wording

Accept with thanks



Recommendations & communications  
from the President

re Prof Robinson & Pension Contn<sup>l</sup> -

Physics: G B Crombie Res assist, Leophysis <sup>9 1/2 mos.</sup> June 1

Time Extension

App - Office Exp 500.

Clerical assist 250.

Pass Course for Teachers

Minister of Labor - Student and agreement.

Mr. Bayett - leave has been extended

Hon. Robt. Laurier Roger Ross

Mrs. Dunlop.

Capt W L Patton & Griffith

Mr. Kellyre has Lab Report  
15 minutes

4,000. Sch of Nursing  
4,000. ..

Bill for the new Book Store

(Delete)

Approved.

Approved

" Authority to sign given. Dr Gibson  
Mr Ross.

Reported.

Pres informed Bd of letters

Return to Bureau. Pres

Gave notice.

5.40 P.M.

The following items being for other  
University activities should be deducted  
from the University Estimate



Agenda for Meeting of the  
Standing Committee of the Board  
of Trustees on University College Matters  
To be held in the Board Room, Simcoe Hall  
on Wednesday June 17<sup>th</sup> 1942 at 4 P.M.

Present.

Dr. Gibson (in the Chair)  
Dr. Macdonald.  
The President.

Princ. Wallace.  
Prof. McAndrew.  
Prof. Fairley  
" Norwood.  
" Macdonald  
" Woodhouse  
" Jeanneret

The Bursar

Report on absent members.

Princ. Wallace presented Report.  
Curriculum - Setting of Courses & Exams.

Prof. Woodhouse - Teaching & Examining

Dr. Gibson explained delay in holding the meeting.  
Dr. Macdonald explained Federation system and  
effort made to hold conference.

Prime Minister given instructions to  
Minister of Educ -

Committee appreciate report and

and report submitted at the request  
of the Board.

The following minutes of the  
meeting of the Board of Trustees  
held on June 17<sup>th</sup> 1942 at 4 P.M.  
in the Board Room, Simcoe Hall  
were read and approved by the Board.  
The minutes of the meeting of the  
Board of Trustees held on June 17<sup>th</sup> 1942 at 4 P.M.  
in the Board Room, Simcoe Hall were read and approved by the Board.

Transfer 1000. 2/15/66  
for Duncan

Mr Duncan; Chief Justice Rose.

Make copy for Dr. Gibson send to him  
Send copy <sup>of Prince William Ridge</sup> to Dr. McArthur

5.30

as the same are upon Court House  
records and records of the  
County Court. I am writing when the  
Court will be held at the Court House  
and the rest of the Court



<sup>first</sup>  
 Agenda for Meeting on Dominion  
 Government Loans for students  
 regarding Accelerated Courses in  
 Medicine & Dentistry. Held in University  
 Board Room Lincoln Hall Wed June 24 44.  
 Present.

Dr. Gibson (in the Chair)  
 The President.  
 Dr. Byrnes.  
 " Mason,  
 Miss. Parker.

The Bursar.

List of arrears.

No int. until after graduation.  
 then ~~same as bank~~ 3%

Possibly repay S.A.C. Loans & Alumni from  
 these funds provided (Leave in abeyance).

Suggest.

300. as average over all in each <sup>year academic</sup> ~~year~~ <sup>including 3</sup> year  
 period ~~of service~~ on War Service Loan Fund

Maximum 500. in any <sup>year</sup> academic year  
 suggest 300. if the case justifies.

Bees first claim.

Fund available in Faculty

Being to S.A.C. sent back to Faculty <sup>or</sup>

then to ~~board~~ <sup>board</sup>

Note on — <sup>one year after graduation</sup> after graduation

No endorsements No period of years.

The Board appoint ~~board~~

Dr. Byrnes Dr. Gibson The President

" Mason, Miss. Parker.

Draft. for Med. Office.

S.P.M.

Get notes forms from Bank & send over





Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Simcoe Hall on  
Thursday June 25<sup>th</sup> 1942 at 4 P.M.  
Present.

The Chairman  
" President  
Judge Kelly  
Mr. Anderson  
" Mr. Moron  
" Heilly  
Mr. Ferguson.

The Bureau

Report on absent members.  
Minutes of the last meeting.  
Arising out of the minutes  
Trust Levy

Mr. Duncan at a meeting, Dr. Gibson, Mr. Ross  
Mr. Rogers, Mr. Labine -  
Read & confirmed.

Approved



Estimate of amount required  
for Current Expenditure under By Law 2  
for balance the month of July 250,000.  
August & first part of September 325,000.

Bureau request for an additional  
appropriation of \$2000. for staff to  
be appointed later for work arising  
from Dom Gov new Budget

Additional App<sup>n</sup> of approx \$400.  
for Insurance or Casual Premiums  
Buck equipment & Botany over 25,000. Budget

Authority for H. E. McBride to sign  
pro Bureau for Current & General. &  
Payroll.

In accordance with By Law 38  
authority for signing salary cheques

H. E. McBride

G. M. Grant

Miss Maister

" E. Brookshaw any 2 of which

From No 1 Athliss - transmitting  
cheque for \$11,200, being 10,000 on  
account Arena Loan Fund then with the 5,000

Extend authority to Dr. C. A. Best  
to draw on Med Res Banting & Med Res.

Additional App<sup>n</sup> for Registrar's  
Office in connection with forms  
for new arrangements to simplify  
Registration approx \$17000. Unk Press.

List of Leaves of absence  
re War

Authorized.

Authorized.

authorized.

C. B. O'Connell  
J. H. O'Connell

Approved. Morrow  
Neilly

C. B. O'Connell  
J. H. O'Connell

Approved. Dr. Anderson  
" Ferguson

Authorized

Reported & tremendously pleased.

Authorized  
J. H. O'Connell

✓ Extended.

Authorized

Authorized.

Reported



Appointment of Acting Chairman  
for summer of absence of Chairman  
& Vice Chairman.

Authority to President to recommend  
add appointments & attend to  
urgent matters during summer.

U. C. Committee Report.

Loans Committee Report.

From the Univ Reg. transmitting  
for the approval of the Board.  
Statutes of Senate Nos.

1530 - Oak etc <sup>3</sup> Calendars not printed  
also 1533 Supplement to Med.

From Supt requesting 6,100. for  
city current for Cent Power Plant app-  
to be offset by increased revenue  
from. Mainly for McFadden Lab. Light.  
of \$617.50.

From Supt re <sup>18,000.</sup> \$20,000 to be  
carried over for rehabilitation  
of Mens Res. due Hall occupancy.

From Supt requesting 100<sup>00</sup>  
for Inst of Child Study, 1941-42 4<sup>th</sup> floor  
196-98 St George St.

From Director of Univ Extension  
regarding application of a refugee  
named Gerard Tanber to take a  
Correspondence Course - Summer Course  
Mr. Dumble is not anxious to admit him.

Mr Morrow .

Approved .

Walton Approved

Approved, add note  
also a copy of the book from the library.

~~Approved~~. Approved .

Authorized

Under orders of Bd carry over for Rehabilitating  
New Res Rehab Bd.

Authorized

Registered



From the Registrar transmitting application of Gustav Rosenmeyer to 1st year Roman Classics a released intern<sup>nee</sup> Mr A B Bennett 5 Burton Rd. will be responsible for fees.

Medical Staff Payments for accelerated course

University Press Estimates

Victoria College Fees

Toronto Conservatory of Music to retire 4000. @ 9% and accrued to 30 June. would leave 20,000. out of 255,000.

Conference with Prov. Government & brief & letter from Rev. Mr Arthur & Order in Council.

Thompson letter

Donations

Dept of Labour 48,000. Loans & Expenses also refer to Engineers for Loans

17,650. R.A. & Residence - Dr K B Fisher  
 6,000. John & Mary Marple - Dr K B Fisher  
 2,500. Rock - Psychiatry - Farrer  
 2,000. Nat Res C. & Chemistry - Gordon  
 920. " " " Med Res East - Colandret.  
 750. Nat Res Gold & May for Bickertall  
 100. Res - Prog Eng Prize - Apple  
 50. Hollywood Theatre in Genoa.

~~Referred to Committee~~ Declined

~~Referred to Committee~~ Add Mr. ~~Reame~~ Approved.

~~Referred to Committee~~ Approved.

Little Reported

Little Approved.

The Chairman explained the interview &  
read both letters  
~~Chair get Deputy~~  
Work on Estimate

Let the letters Read.

Referred to Committee Power to Act.



# Recommendations & Communications from the President.

G. H. B. Robinson, Review contribution

Educ Res Budget Carnegie 1942-43.

Dr Urquhart transfer from Supp Equip  
to Furnishings & Equip 400. 1942-43.

Athletics, Dinner from Dept at Office. 1800.

Dean Gallie Reappointed 3 year.  
" Masow "

List of over 65. Granger 70

Personnel Admin 1st course 78.

Authority for 2nd Course July or Aug  
& appointments

John Wood. Univ. Coll.

Com Labo & Committee re Col Goodenham.  
& Fitzgerald

Japanese.

Fischel

W. E. A.

Com Labo. Report on progress and  
development of the work.  
Also Financial Report.

Mr. Meely

" Masow Resolution.





Agenda for Meeting on Dominion  
Government loans for students  
(regarding accelerated courses)  
Held in the Board Room, Simcoe  
Hall on Wednesday 9<sup>th</sup> September 1942  
at 4 P.M.

(Dr Gibson ill).

Present.

The President (in the Chair)

Dean Young

Dr. Ryerson.

Dr. Cowling, for Dean Mason.

Miss. Parker.

The Registrar

The Bursar (as secretary)

Should women receive loans from  
Kellogg Fund.

Should fees be first claim

Kellogg available in emergencies

Re new first year loans under new arrangements

Use of Kellogg - Yes.

5.35. Adjourned





Agenda for Meeting of the Board  
of Governors To be held in the  
Board Room Lincoln Hall on  
Thursday 10<sup>th</sup> September 1942 at 4 P.M.  
Present.

The Chairman  
" Chancellor  
" President  
" Mr. Bryce  
" Neilly  
" Morrison  
" La Bine  
" Isler  
" Ross.

The Bureau

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes.

From Crawford Gordon, Mgr C.B.C.  
confirming a credit in accordance with  
order in Council of 500,000. int. rate as formerly  $4\frac{1}{2}\%$

1. Report of Chairman on University Estimates.

Dr. Ferguson.

Mr. J. J. Wilson, Mr. Duncan, Mr. Rogers in country

Dr. Anderson vacation;

Read & confirmed

12

Reported.

The Examiner reported on interview with Mr. Walton  
surprised at letter and will do more if possible  
Tell Bel matter is in hand & will attend to later



The Bureau's Statement ~~submitted by~~  
 the Auditor of Current Expenditures  
 from the accounts Warrant authorized

also Estimate of amount required  
 for Current Expenditure under  
 By law so for balance of the month  
 of September and the first part  
 of October \$350,000.

✓ From the Registrar, transfer 1941-42:  
 from Payment to Examiners  
 to Printing of Exam. \$354.12

✓ From Director Univ Extension  
 addl. app<sup>ts</sup> & Spec Course in Radio \$4,565.<sup>00</sup>  
 Cheque for above received.

✓ From Dean O.E.C.  
 Transfer to Inst Child Study \$4,000.  
 Tentative Approval 1942-43 Budget.

From R.O.M.  
 Requesting transfer to Suspense account  
 of balance unused as formerly. \$3620.<sup>81</sup>

Re Banking Res <sup>Ed</sup> <sup>3</sup> Couerison  
 Report Sale to Bell Coinlock of  
 \$100,000. Chk R. 6 1/2 due July 1/46 @ 122 1/2  
 Purchase 121,500. Dolls. Second Victory 30%  
 due Mar 1/54 @ par

From United Church application for  
 Frontage License at corner to College  
 & Elizabeth 93' at 40 per ft. recommended  
 by Dr. Gibson (88 College St.)

From Supt re cleaning rugs at 782 New  
 Hollywood \$341.74

make special minute.

approved.

Confirmed

Confirmed

Confirmed.

Sec. 10.

Confirmed.

Reported.

Confirmed.

Confirmed



From Miss Joan Arnoldi requesting  
postponement of fees of Miss Dumb  
2nd year Med. in English & French.  
approved by President

From Comfalo. approving of the  
waiving of the Heparin acct.

From Univ Press requesting addl app<sup>l</sup>  
of \$2500. from Surplus of Operations  
for news smashing machine.  
approved by Pres.

From Univ Solicitor. stating that he  
had taken action in connection  
with Educational Book Secure Act.  
of Winnipeg for acct of Univ Press 16<sup>2</sup>  
& Miss E. Leadall of Toronto 175<sup>00</sup>  
but withheld proceedings until  
opinion of Bd had been ascertained.

From Evan J. Carruthers requesting the  
taking over of lease of Caradoc Farm  
formerly leased by Henry Campbell

From Insurance Broker regarding War Risk  
Insurance (Fall due this year)

From Report Victoria College not having  
paid for lot 67 but all others. (Oryman)

From For Course of Music involving  
Bd of Finance. Branch Properties

For Course of Music re report of  
Mr Chalmer & Sir Ernest McMillan 50<sup>00</sup>

Confirmed.

Reported.

Confirmed.

Reported & no further suit.

approve of suggestion as proposed.

Rejected.

Reported.

Reported.

500. in Budget 15,000 only



From Can. Med Ass<sup>n</sup> requesting use of  
material contained in Dr E. H. Banting  
Banting Memorial Lecture.

From Guelph Trust Co. enclosing  
cheque for \$300. Balance of legacy  
of \$1,000. in Dept of Botany  
& requesting release of Request.

From SSB Annual Report 30 June/44

From Dr Best & Dr Solandt returning  
part salary received ~~in~~ & credit Med Res Banting  
Dr Solandt requesting to be  
continued at same rate before  
reduction made.

From Dr Dunlop re Embalming course  
& authority for holding same.

From W. D. Jones recommending  
payments from Kellogg Id.

From Dr Burton requesting payment  
to Prof Pitt of \$46.88 from  
funds recd from Dept of Munitions  
for silica tube repairs.

From Registrar re Internes <sup>Martin</sup> Ostwald

Report of War Service Loan Fund Com<sup>ee</sup>

Report of Military Training Regulations

From Prof E. S. Burton re Wilhelm  
Museum  
Ainslie, etc.

From Clarksons. from 1 July

Cur. Med. Res. Rejected.

Suppl. Res. Authorized release.

Refer to next meeting.

Approved, simplify if possible.

Approved.

Refer to Crest. ~~(not in minutes)~~

Approved.

Refer to President for Report.

Approved.

Approved.

Leave pay to 30 Sept. Pension Black also, Approved.

pay to 31 July - Pension

Returned 1 Sept 3800.

New Ross move adopt recommendations  
Morrison Second

Show Investments Separate included in summary.



Donations:National Research Council:

\$15,000	-	Burton-Pitt	Physics
7,500	-	Bazett	Biology
4,000	-	Gordon	Chemistry
3,240	-	Burton	Wilhelm
1,500	-	Duff	Botany
1,225	-	Burton-Pitt	(Submarine)
1,000	-	Taylor	Physiology - (Isinglass)
650	-	Best	Physiology
500	-	Lucas	Pharmacology
480	-	Best	Physiology
400	-	Harkness	Zoology
386.60	-	Langford	do.
375.	-	Cleghorn	Medicine
300	-	Bateman	Physiology
36000.			

N.R.C. - sub. a:

386.74 H.B. Elliott - Anatomy

Dept. of National Defence:Air:

\$40,660	-	R.C.A.F.	residence accom'n
62,312	-	"	tuition fees

Navy:

\$12,480	-		Tuition fees - Officers & ratings
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Army:

\$9,000	-	Dental Technicians -	expenses & residence accom'n
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Misc.:

2,000	-	Gordon	chemical Warfare
800	-	Lucas	do.
500	-	Young	do.

Reported.

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Donations (Cont'd):Kellogg Foundation: Loans & Schps.

\$10,000 - School of Hygiene

4,000 - School of Nursing

Misc:\$5,000 - Ont. Training Assoc'n -  
Med. Res - Banting4,000 - John Mary R. Markle, Fdn  
Zoology - Metabolism - Fisker2,000 - Rockefeller Fdn - Sch. of Hygiene  
Nutrition2,000 - Dept. of Labour - Personnel  
Courses2,000 - Bruno Meudel - Banting  
Meudel Fdn1,500 - Dept. of Pensions & Mat'l Health  
McHenry - food analysis

1,010 - A. Cohen - Schp.

1,000 - Nat'l Fdn. for Infantile  
Paralysis - (US) - Solandt1,000 - Swift - Canadian Co.  
Household Co.850 - { Banting Res. Fdn - 500  
Am. Philosophical Soc. - 350  
for Fisher - Zoology

750 - C. J. L. Fellowships

500 - Parke-Davis &amp; Co - Grey

250 - R.C.M.S. for Abbott Fdn.

150 - Boiler Inspect'n Schp.

100 - Ont. Assoc'n of Architects

70 - R.H. Ross (25 + 50 in trust)

50 - Hon. Chas. McCrea for Dent  
McCrea Schp.25 - Gustav Allen for Pi  
Lambda Phi Prize25 - U.C. Alumni Prize  
Physics & Chem.Dentistry - Wilbur B. Driver Co -  
✓ gift of dental wire &  
ribbon.

Reported.

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Check

Accept with thanks, special mention.



Recommendations & Communications  
from the President.

Appointments Summer, taken as read.

Pension Ed. Lagier & McIntyre 1 Sept.  
Pension Contribs - Industry - <sup>including both</sup> Pays Contribution  
Leave Prof. Hetchum - confirmed  
Personnel Appts approved.  
Appsc. - Pamelaker \$2700.  
Women's Res. - Miss Murphy. 200. Miss West. 100.  
Chemistry - Clerical Assistance 500.  
Univ Press. - On 15 Sept. Salary restored  
Appsc. - Lagier leave 1 Sept. Pays 3/4.  
Robin Gibbs. postponement of fees.  
Whittington

Meteorology - Mrs. change in fees  
Botany - Miss Allward. Leave of absence  
C.R. Young applying to Ottawa Has difficulty  
getting help.  
Music. fee changes.  
Haut House Ideatic Manager & Assist. enlisted  
Mrs. Massie thinks should be closed.

Sadowaky. Re. Internees taking Chemistry.  
Rosenmeyer - Classics  
Car-Born citizens of Japanese origin  
Letter from Prince Grows  
Pension Ed. return on Pens Conts.

Bureau Office The Chairman & Mr. Ross

Chancellors Book. Mr. Stann. Trans  
& place in Libry.



Approved.

" No Pension Contributions to be made  
going into Industry. Only provides for services

"

"

"

"

"

" No Pension Contributions to be paid by Union,

"

Legitimate

(No student over which they do not have complete jurisdiction)

On understanding College concerned, guarantees the payment.

Approved.

Approved

Mr. Gilley thinks should be open meeting to be held later & decided upon.

Leave alone at present

Why didn't he go back with other 800.

Referred to Pres for further info

ask Solicitor as to legality of our position

Individual should make return not the Bursar advise Ottawa - Patterson advise.

authority to take any action necessary in adjusting salaries

Accept with thanks.

6.30 P.M.



Agenda on Meeting regarding Special  
Course for Army Cadets to be held  
in Room 215 Lincoln Hall on  
Wednesday 16<sup>th</sup> September at 4 P.M.

Present.

The President (in the Chair).

Mr. Burton

Mr. Reed

Dean Beatty

Mr. Gilley

" " Wilson

" " Little

" " Greter

" " Maxwell

The Bursar

No. 1. Can - Army Course.  
One year.

Mr. P. 1 year Course

Credits to Bergin

160 Genl approved 150.

approx \$11.00 per man cost.

Tuition, accom equip

They pay for books etc

Dec 566.25 Tuition \$10.75 Sundries

354.75 Sundries

\$621.00

Oct 10/42 Course Report

Academic Council

Chairman Burton

Sec Greter

33 wks.

10 Oct to 29 May

Adjourned 4 P.M.





Agenda for Meeting of Special Committee to Consider Suitable Recognition of the work of the late Sir Frederick Banting" to be held in the Board Room Lincoln Hall on Monday September 21st 1942 at 4 P.M.

Mr. Morrow  
Chancellor  
The President  
Mr. Keilly

Present.

Mr. Morrow (in the Chair)  
The President  
The Chancellor,  
The Bursar

Resolution to carry out  
Banting memorial scheme  
The Henderson

Book same as Minute Book more gold.

By Law inserted Minute (2) also Mr. Morrow  
Pictures (1) also Sir Fred  
President's Story

Order of Events  
Brief History of Meeting. (3) Order of events.

Dr. Henderson.

Delete { The Pres brought up name of next  
lectures, possibly Eleanor of John Robbins  
consider app & Pres asked to.

Call Meeting at 3.30 of Standing Com  
on Thursday 24th

Adjourned 4.40 P.M.

Mr. Morrow copy of minutes & any  
minutes sent. Called Mr. Henderson  
Sept 22/42

1. Lin. Questions
2. Other Groups.
3. Minutes of both Committees.
4. History of meeting & programme.
5. Orders of events from programme.
6. <sup>Lin W. (3)</sup> <sup>The B. (1)</sup> <sup>Mr. (4)</sup> <sup>Lady (2)</sup>

University of South  
The Golden Book

Lin Fred Ranting - - -

Bow - - - - - Quett - - - - -



Agenda for Meeting of the "Standing Committee of the Board" respecting the observance of the anniversary of Sir Frederick Banting's death" to be held in the Board Room Simcoe Hall on Thursday September 24. 1942 at 3.30 P.M.

Present

This meeting cancelled  
 new morning out of town  
 JH

Absentees. Dean Gallie ill Dr Best Ottawa  
 Dr Robertson away till Monday





Agenda for Meeting of the  
Board of Governors to be held in  
the Board Room Lincoln Hall on  
Thursday September 24<sup>th</sup> 1942 at 4<sup>th</sup>.  
Present.

The Chairman < The President  
Chief Justice Rose  
Judge Kelly  
- Mr. Bruce  
- " Kelly  
" O'Leary.  
- Dr. Anderson.  
Dev Bruce.  
Mr. Ross.

The Bureau.

Report on absent members.

Minutes of the last meeting  
Arising out of the minutes.

A. A. C. Report.

Mantini Ostwald.	Not physically fit.
Rosenmeyer.	Drunk & lame.
P. J. G. G. G.	
The <del>Field</del> Field	
Neurath.	
Minger.	
Bruck.	
Mandel.	

{ app<sup>r</sup> Chief Justice Ross, at 6 P.M.  
end of meeting

Mr. Dawson at another meeting, Mr. Morrow away  
Dr. Wilson, Mr. Rogers, Mr. Labine away  
Read & confirmed

1 copy to Mr. Ross. Referred to Chairman Finance Com<sup>tee</sup>

Agreed  
2 P.M.



Koenig

Walt

Schild

Low

Durand

Schwarz

Japanese Students (Colitis letter)

W.E.A. message from Mr. Campbell.

Banding Committee Report.

Kentucky Students Limitation, read letter

New Prepay unit of fees, C.P.O. cages, Spring  
fees & students assistance \$300,000.

2 1/2 days Sat to Tues. 2 mos

Selective Service Ruling.

W.B. Ruling. - Mississippi Land Co

New York on 50% tax on foreign interest & div.

For Cons of Music - Annual Report.

Print

Paragraph 11 Student Lib Agreement.

Print

App't. Bureau of Loans 1st year

Print

School of law \$50.00

From Shad Kelly re Richard Stephen Mulagh

{ Leave out of minutes  
See other page 147

Reported.

Approved.

Done.

Approved.

Sept 1888

Reported Summary include date

1888  
12/1/88

Left

Continued as Assn of Govt.

Chapman looked authority at meeting.

Chapman Brown Bryce

attend read a vote  
for directors  
anyone.

Send Mr Bryce note Wed Oct 7/88  
one of meetings

Deferred till next meeting  
not referred to Finance Com.

Prop etc

Approved.

Done

Approved.

Approved.

Reported.



## Donations

Watt Rec'd.

10,000. Burton - Pitt

2,000. Wilhelm - Physics

1,330. Aviation Res - Psychol - Chant

Left Watt Def.

Air Division \* 13,550. Res Acc - Radio Tech

Army " 2,000. Gordon Chemistry

500. Young Biochem

Miscellaneous

450. Robert Simpson Co left.

Recommendation Communication  
from the President.

Appt. Botany McKean Assist \$640 - 8 mos

German Cooper Instructor 800. Senior

Mathematics 5.1

Pol Econ. Trackenberg.

Ward &amp; Main.

Psychology List 14.

Zoology Transfer 900. from

issuance to Lemonschick.

Neal, McDowell

Pat. & East - Jackson 65<sup>00</sup> per moMrs Gray, Tech 85<sup>00</sup> " "App Physics - Harwood, Remount 600<sup>00</sup>

Jones, " 500.

Civil Eng. Div. See letters

Reith, Adv. Science, Remount 340<sup>00</sup>

Soc. Work. 3.

Geography. 3.

Accept with thanks.

Approved.

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Approved.

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Accommodation re Prof. Pitt  
vacate 4000 Rm. 49 St George St Grad House  
take back 86 Queen Park 1 Oct/42  
possibly extend to 5 Oct/42  
20 girls 1 don 1 housekeeper, excellent conditions  
Cost 100.

49 St George \$500 per mo.

Meteorologists Western part of Basement  
rent recandidation 100 <sup>00</sup> per mo.  
Economics Bldg.

Sir Elsworth <sup>Stall</sup> Navy Headquarters  
for housing girls before going out.  
No details Capt Eustace Brock

Subject to  
agreements.

Inform Math Trust Co.  
Re <sup>\$</sup>1,410 <sup>00</sup> thinking we discuss \$1,410. over  
Mr Ross The Chairman to inform  
Dr Buz Sir Elsworth of Univ position was removed

Don't Sept 160 How Math & Phys.  
1 year. 621 <sup>00</sup> \$66.25  
Reduced to 150 by Exam.

Air - <sup>Dean</sup> Young people 250 or 240  
Portable School - Ground Crews.  
Are available if Air vacates

L.G.S. Mr Harry Tate Staggering  
hours 6.30 in morning.

Geography - Brookstone many  
app. to Restrictions. as to numbers

Sept

Approved.

Approved.

Approved.

November

Approved.

Approved.

Reported (Leave out of minutes)

Reported.

Approved.

May

Approved



President  
has written  
about Government  
Land  
to the  
Board

Mining Engineers left out by Ottawa  
notes much demand. Thompson  
agreed to reconsider

Quest requested to write & say  
quite small to approve of this  
action, including record by Mr Kelly

Mr Steeley, Zergus applied to Dr Bruce  
informed him to stay at minutes  
sugars out. Wrapping & tools.

Women at University represented by  
Deans of Women suggest compulsory  
training for all women students  
chiefly Arts - except sisters orders.  
Chapin approved

Send Board Copies of Varsity 2 Issues

Social work, McCullough resigned  
Dr. affray #400.  
from 1 Oct. McGregor.

Identity. App: 540<sup>00</sup>

Friendly Aliens - Concentration Camps  
& Japanese.

Queens admit to all courses but where secret  
work, Mr. Marx is coming to see President  
over week end.

President went through all list.

Mr Bryce  
" Kelly

Applications  
~~stud~~ ~~to be not~~  
accepted 6 & Pres <sup>opposed</sup>  
By indessa  
Rose

Japanese  
costs the University  
Reaffirm  
Office House.

Pres wrote  
to Mr Brown

Get President  
copy of reply

Reported. (Leave out of minutes)

Ag. Res. <sup>cc</sup> = Approved.

Mail

~~What~~ <sup>A</sup> 3,900. + 300. war time.  
~~2,800. + 200. " "~~

Approved.

Register Approved.

Register The Chairman says to leave out of minutes  
b. 30 v. 4m.



Agenda for Meeting of the  
Board of Governors to be held  
in the Board Room Lincoln Hall  
on Thursday October 8<sup>th</sup> 1942  
at 4 P. M.

Present:

The Chairman	Mr. Bruce.
" Chancellor	Mr. Bruce
" President	Mr. Osler
- Judge Kelly	Chief Justice Rose
Mr. Anderson.	
Mr. Gibson	
Mr. Ferguson.	
- Mr. Rogers.	
" Kelly	
" LaBine	

The Burser.

Report our absent members.  
Minutes of the last meeting.  
Arising out of the minutes  
Released Internees & Japanese.

The Chairman suggested that the matter be reopened.  
 Section 121 of the Act

Mr. Gibson. Moves matter be reopened for  
 "Bergeson. (Pick a day to meet College Representatives)  
 consideration at the earliest possible moment  
 Federated College Heads. before taking any further action  
 Mr. Kelly, new business subject to notice  
 Mr. Bruce read Solicitors opinion  
 Chancellor take Colleges into conference

Previous decision still stands  
 → Maritime Registrars be not accepted  
 Tues 10.30 A.M.

President to notify Colleges.

Mr. Morrow in Buffalo, Mr. Duncan in Western Canada  
 Mr. Ross busy  
 Read & adopted

? Senate Comtee on decisions



The Bureau Statement of Receipts and Expenditures for the month of September.

Also Estimate of amount required for Current Expenditures under By-law 20 for the balance of the month of October and the first part of November.

arising out of minutes.

Confirm authority of Presidents for purchases for No. 1 Bar - Army Course, pending receipt of cheque for 75% of fund.

Leave out S. C. Statement referred to Mr. Ross.

Leave out Soc. Cons of Music deferred.

Re National Selecting Service Regulations and possibility of a Special Committee

Appointment of Standing Committees

War Loan Investment approx \$200,000. will Mr. Gailly authorize any loan of money obtain instructions to write Mrs. Cox

Accounting Machine \$2400. Approx

78 Queen Park.

Reported.

Anthony.

Confirmed.

Delete

Delete.

wrote  
the  
Com<sup>ee</sup>  
appointed

Obtain decision from Ottawa no  
Mr. Bryce, (Mr. Labine) Mr. Ross & Chairman. Also.  
Chairman D. H. D. D.

Moved Mr. Bryce & Mr. Labine Reappointed.

Mr. Ross  
D. H. D. D.

Mr. Bryce & Mr. Labine approved.

Com<sup>ee</sup> of the Pres. Chairman Finance & Bureau  
also request Sec of Div. Com<sup>ee</sup> for information  
approved. Ask if Broughs will reduce rent  
in view of purchase of new machine

Sept.

See statement of arrangements.  
approved.



## Donations

West Hall Refence - Air

#22,066. Green Radio Mechanic  
Army.

76.00

Chemistry. Gordon

Math. Res. Co.

#650.00

- Best W. W. 5

500.

Lucas Blood Exam.

480.

Best W. W. 3

300.

Dr. Bateman W. W. 1/2

222.22

Prof. Lyng - Applied Math

108.47

Dr. E. Black - Med Res

67.50

Rev. Gallie - Surgery

Recommendations & communications  
from the President

## Appointments

- Anthropology - Dr. Maxwell, Class Assist

- Botany - Ed McKean 640. &amp; 960

- Mrs. W. Nolan Lab attend

- Geology - J. E. Weaver, Class Assist 250

- La Ferguson " " 250.

- Physics. Appointments & adjustments  
Note changes

- Anatomy - Leave C. E. Smith - List 3

- Paediatrics - S. P. Hamblin, &amp; E. Edwards.

- Therapeutics - S. Campbell, Indent 150.

Miss W. Nicholas succeed Miss Hill

Miss R. Harland @ 20.00 per mo.

- Sch. Hygiene - Mrs. S. McLean 70.00 per mo. Mrs. B. B. B. 70.00

- App. Hl. Elect. Eng. R. B. Henderson 11.00

Add vote 8.00.

- Eng. Drawing - list add vote 1,000. Table

- Mech. Eng. - list of demonstr.

- Chem. Eng. - list - Add vote 500. Lab. att.

- Dentistry - list add votes

Demonst 270, add needed 465.

- Sch. of Nursing - list

- O. B. G. - J. H. Davies - A. B. Harris

Reported

✓

✓

✓

✓ From Wallberg, Rep.

✓ Increase pay. to 18<sup>00</sup> per wk & add 500

✓ Approved.

✓

✓



- O.L.E. - New fee. 10<sup>00</sup> Special Course.  
H.A. Chaining \$350<sup>00</sup> per mo.
- New Ext - Physiotherapy list. also \$2000.  
Occ. Therapy " 10,000.  
Soc. Radio Course 500.  
Miss. Milner To Sec
- Banding & Best - Miss M.B. Dingo - Assist 20<sup>00</sup> per mo.  
" E.W. White - 20<sup>00</sup> to 80<sup>00</sup> "
- Physics 1.25 per hr Demonstrator
- Time out 75<sup>00</sup> pay toward fees Grad.
- Elect Eng. 800.
- Phys Educ - Cates. 500 to 800.
- Registrar Homer Thompson  
Mabel
- Wallberg - for Eng. Res 500. all cutt.
- Dean Young re Reg - app<sup>ot</sup> 605 in first year
- Prof H.B. Jackson at Ottawa for 3 mos  
Bungaries list. \$6600 approved also  
Miss Eva Nowak (Polish)

Delete  
Delete  
Delete

Nat. Defence Last meeting.  
Exam " "  
Pitt. H. St George " "  
Miss. Hargreaves.

One air course training for Juniors  
Sch of Nursing Councils.

From Rm. Thompson re  
Mining Engineers

Re Lakshatsevan & students to go on  
farms, difficult problem (into colleges).  
Pres. Stud. Societies in 4 colleges & one staff  
possible, not one team, & Michael may not be  
necessary. 500<sup>00</sup> Govt should pay

Dec 11

✓  
✓  
✓  
✓  
✓  
✓

✓  
✓

✓  
✓

- ✓ Pay direct to account & make transfer from Walling
- ✓ Reported re Angus etc.

✓ Deduct 300<sup>00</sup> & pay Jones & Doddington  
authority for the extra \$100. also 100<sup>00</sup> for Mrs. Hewell.

Mr. Gibson be made if found necessary  
\$200. additional app to Bureau's

- ✓ 4. Fees deferred
- ✓
- ✓

Speak to Pres ✓ Retire as from end of Dec.

(Delete) Completed. Reported possibly following  
Ad. Fore Course Nov 10/44

- ✓ Dec Bruce give permanent authority  
for representative in different faculties  
(place on minutes after).

✓ Letter from Ottawa read.

✓ The Board thought the Fort should pay.



# Agenda for Special Meeting of The Board of Governors to be held in the Board Room Lincoln Hall. on Tuesday

October 13<sup>th</sup> 1942 at 10.30 a.m.

Re Released Internees

Present.

The Chairman	Judge Kelly
" Chancellor	Dr Bruce
" President	Mr. LaBine
" Vice Chairman	Dr. Ferguson
- Chief Justice Rose	- Mr Duncan
Mr Bryce	Mr Osler
" Kelly	Mr. Rogers
" McCullagh,	10.45 Prin Wallace U.C.
- " Morrow	Chas Brown Viet.
Dr Anderson.	Provost Cosgrave Trinity
	Father McLaughlin St Michaels
	The Bursar

About on absent members

The Chairman, & Chief Justice Rose.

What constitutes enrolment or acceptance  
Entered his name.

Has the Board authority to restrict registration  
in University or also Federated College.

- 10.45 The Chairman explained reason for  
meeting & received deputations.  
Prin Brown College ejects students not University  
He states he was unaware from May to July  
Provost Cosgrave, Trinity has no students in this group.  
Consultation with Colleges should have been arranged  
Dr. Bruce. He was too changed the situation which  
existed for 50 years



St Michaels

Father McLaughlin - Two Registered in appse  
know want to transfer to arts.

Pleased with conference.

Princ Wallace, U.C. Colleges could not act  
aside from University (Alice in Wonderland).

Retired  
at 11.45

Was Registry written and did <sup>he</sup> write colleges.  
No. 2 but informed arts council meetings

Bursar instructed to ascertain from  
Registrar as to whether colleges were notified  
and procedure in Registration

Application to Council of admissions, student  
notified he is accepted and to pay fees and  
register at college.

The Chancellors appeal. Mr McCullagh public would resent  
Mr. Gibson emphasizing accept

Motion

Moves released Interns <sup>except as to be for admission</sup> who have applied.

Be granted & decision reversed.

See Mr Duncan

Mr McCullagh Justice Rose investigate each case.

Mr Ferguson reaffirm.

Mr Bruce - Presents motion.

Mr Morrow ask dept at Ottawa who made ruling.

(Mr Ross at Victoria Loan)

Mr. Duncan supports rider to Ottawa  
suggest change work or army

Draft

Amended in appse

Dr. Bruce moves telegram be sent to Ottawa  
Mr Bruce withdraws

Debiting

will we accept & why should Govt release on  
condemned action by not allowing work or army

Now H. P. M.

1.10



Agenda for Adjourned Special  
Meeting of the Board of Governors  
to be held in the Board Room.  
Lincoln Hall on Monday October 19. 1941  
at 4 P. M.

Present

The Chairman

" Chancellor

" President

Chief Justice Rose

- Mr. LoBue

" McCullagh

" Morrow

- Dr. Anderson

Judge Kelley

Dr. Gibson

Mr. Rogers

- Mr. Bryce

" Heilly

" Duncan

Dr. Bruce

- Mr. Osler

The Bursar

Report on absent members.

Minutes of the last meetings

Arising out of the minutes

Released Internees

Japanese

Re Telegram article & leakage of discussion.

The Chairman explained situation & ask Pres. for information

To Col. Fordham, Ottawa, read asking for info.

Under Sec of State Mr. Coleman replied

These men not exempt from Military Service  
Sept 16/42 order.

Col. Fordham replies no one released until admitted

James of McGill

Mr. Neilly, question of overcrowding

The Chancellor, moves amendment & relates

History of University

Sec by (Judge Neilly) Mr. McCullagh add Mr. Neilly

Chairman suggests Dr. Gibson & Mr. Duncan withdraw  
motion (Question re acceptance, released internees)

See motion include Japanese students.

Include names & <sup>also</sup> Dentistry add Dr. Anderson.

College app'ts & Represent of Colleges <sup>& members of the</sup> Fed. C. would be  
asked to ~~join~~ & present to Board.

Ad & members. to consider  
further report

Mr. Ross in Timmins, Dr. Ferguson injured  
Letter read from Mr. Ross & (Gilbert Jackson)

The Heads of the Colleges were heard.

Read & add  
confirmed.

Board  
Cancel meeting of Thurs Oct 22/42

(No action, referred to Committee 5.50)



Clarkson letter.

Zanelli, cheque \$50,760.24.

Can<sup>n</sup> Fed<sup>n</sup> of Mayors 500. Lockport.

Anonymous Person 5000. Organic Society

For Cons of Music naming Board.

Atk<sup>n</sup> add<sup>n</sup> app<sup>n</sup> \$100.00

Appt. Civil Eng. J. E. Jackson 350.00  
Mineralogy R. P. Morison 50.00 per mo.

Letter from Miss Mac Gregor (Edith MacGregor)

Canada Permit Bond - Glen Manor Old Girls





Agenda for Meeting of Committee  
of the Board of Governors to Consider  
The University's Position in connection  
with the Lecture Service Regulations  
to be held in the Board Room, Union  
Hall Friday Oct 23, 1942 at 4 P.M.

The Chairman  
" Pres.  
Mr. Labine  
" Ross  
Mr. Gibson  
Mr. Bryce  
Z

Present.

Mr. Labine (in the Chair).  
The Chairman of the Board.  
Mr. Gibson  
Mr. Bryce  
Mr. Ross  
The President

The Supt.  
Mr. Mc Bride  
" Marshall

Absentees

1. To consider advisability of any  
departure being made.
2. Shall we communicate with Ottawa.
3. Any exceptions

Mr. Gibson re University Ave. to come up.  
also Royal Can. Inst.

Mr. Gibson  
" Boddy

Mr. Ross

Re Hospitals - Remarks of Civil Service Commission.  
Told Supt one thing apparently not facts

Not written to others. - Supt. questioned.

Mr. Foster.

Mr. Gibson <sup>where convenient</sup> continue service of Nat. Sel. Ser.  
" Mr. Bryce ~~as long as~~ <sup>as much as</sup> ~~as~~ <sup>as such</sup> cooperation  
does not impair any  
of our positions as the arm  
of the Provincial Govt.

The Univ. cooperate with Nat. Sel. Service

wherever it is necessary so to do

This Committee recommend to the Bd. of Govts.  
that the Univ. cooperate with the Nat.  
Sel. Service inasmuch as such cooperation  
does not impair any of our positions  
as the arm of the Prov. Govt.

Leave Ottawa  
Mr. Macdonald

Second of Employment  
left with office that  
employment

5.20.

Ask Board if Dept. are to be notified



Agenda for Special Joint Committee  
to consider the acceptance of applications  
from Friendly Alien Released Internees  
and students of Japanese Extraction  
to be held in the Board Room, Lincoln  
Hall on Thursday October 29th 1942  
at 4 P.M.

Present.

✓ The Chairman	* Judge Kelly
✓ " Chancellor	✓ Provost Cosgrave
✓ " President	✓ Mr Larkin (Gerald)
✓ Chief Justice	Mr Jennings
* Dr Bunc	Chancellor Brown
* Mr Kelly	14 ✓ Dr Gibson
✓ Father MacLaughlin	
✓ " Bondy	

The Bursar.  
Absent. Dr. Ferguson

Mr Larkin

If people at head of courses object in  
anyway they be returned to Internment

Moved by Mr Larkin accept entire list recommended  
see " Dr Gibson list + 1 permitted to Register  
in the Univ in the courses in which they  
have expressed their desire to enrol.

From include relevant clauses in  
Col. Fordham Report.

B.

Record names

9.  
3 Henry Bruce  
Kelly

Vote in entire Harmony with Resolution  
Dr Ferguson not in attendance



The Chairman outlined formation of Committee, and has to report to Board.

The Chairman of Board suggests they appoint Chairman. Chancellor Brown. The question of enrollment might be involved. Victoria as an assessor, not authority to act.

Difference in enrollment at College between  
" " Registration at University

Dr. Brown. The Bd has no authority to question the Registration of Colleges.

Proo Cosgrove  
Mr Bruce

That the President take Chair approved.

3 Japs

18 1 Clerk

14 on list

Dr Macdonald read letter to Col Fordham & reply. Explained conversation with Col. Fordham.

The Chairman sees no objection

The Chairman why general deal one at a time.

Dr Bruce refers enemy aliens as a general policy.

The President reviewed whole case from beginning.

The Pres feels they should be considered as released before admitted to University.

Moved by Dr Macdonald  
Sec " Gibson

Recommend to Board.

M. Yoshioke be admitted to Reg.

Moved by Dr. Macdonald

Sec Mr Larkin Miss. Nakano be admitted to Reg.

ascertain if same person.

M. Takahashi  
(Deferred) 2 names.

Muchilly strongly  
Dr Bruce opposed  
Mr Jennings take broad view  
Judge Kelly opposed

Bruck - Dr Gibson Res be admitted to Reg.  
Mr Larkin Withdraw



Agenda for meeting on Dominion  
Government Loans for Students to be  
held in the Board Room, Simcoe  
Hall on Tuesday November 10, 1942  
at 2.30 P.M.

Dr. Gibson  
The Pres  
Dean Young  
" Mason.  
Registrar  
Miss Parkes.  
Dr. Lyndon

Present.

The President  
Dean Young  
Outbowling  
Miss Parkes  
The Registrar

The Bursar.

Dr. Lyndon, ill.

1. Inclusion of Dean Young & the Registrar on Committee
2. To the Bursar to have final authority in the approving of loans (Dr. Gibson)
3. Should cheque in account of loan for fees be paid to student or Colleges.
4. (a) Shall we transfer full year's fees or first instalment?  
(b) Question as to payment of funds to student say \$9.00 etc. into a greater amount.
5. Consideration of forms suggested by Mr. Thompson.
6. All forms to be completed in Faculty Office including signatures to notes and transmittal.  
(a) To the Bursar  
(b) " See Treas. L.A.C.
7. Limitation regarding amount of loans in one academic year
8. Covering list should accompany application forms sent in.  
What happens if the app. form is not filled in

Second copy to Thompson  
New form 1st appse & ant

Approved.

- ✓ Sec of the Faculty to inform the Bureau with <sup>note</sup> appl.  
copy of list to S.A.C. & alumni. <sup>Bureau use his discretion</sup>  
<sub>in awarding loan</sub>
- ✓ Pay to the College on understanding College will return.

✓ Full years fees.

✓ Pay balance to Student.

Request approval of forms previously used  
& adopt new one for first year.

Deferred

yes.



Agenda for meeting of the Board  
 of Governors to be held in the  
 Board Room Lincoln Hall on  
 Thursday November 12<sup>th</sup> 1942 at 4 P.M.  
 Present.

The Chairman	Mr. Osler
" Chancellor	Mr. Anderson
" President	Judge Kelly
Dr. Lister	Mr. Duncan
Chief Justice Rose	
Mr. Bryce	
" Rogers	
" LaBrie	
Dr. Bruce	
Mr. Morner	
" Ross	The Bureau

Report on absent members.  
 Minutes of the last meetings.  
 Arising out of the minutes.

Mr. Kelly informed The Chairman

The Chairman paired off with Mr. Kelly also mentioned  
interview with Col. Fordham here & news at the act.

how he thought the applied

Dr. Gibson 2. Japanese origin

Mr. Osler.

Approved.

Dr. Gibson Takashi Lee accepted, leave till later in meeting

1/10/1911 The Pres moves adoption list on page 4 as amended as far as possible  
Dr. Gibson. amended on page 9

Yes. Dr. Anderson.

The Chancellor

Mr. Duncan

The President

Judge Kelly.

Dr. Gibson

Chief Justice Rose.

No. Mr. Bryce

" Rogers

" Ladd

Dr. Bruce

" Morrison

Ross

Osler.

7. In absence Mr. Kelly faintly objected. The Chairman

The Chairman declared the vote did not

The motion lost.

Mr. McCullagh, Conference Secy - Daily Newspaper Assn. Mr. Kelly

Read & confirmed - to be signed

The Bd decided on the following that the  
motion was lost on a tie vote.



Warrant for the Bursar's Statement of Receipts and Expenditures for the month of ending October 31st

Also Estimate of amount required for Current Expenditures under Bylaw 20 for the balance of the month of November and the first part of December.

Auditors letter re Financial Statement

- ✓ Report War Leases Quarterly ~~to 31 Sept.~~
- ✓ From Toronto Conservatory of Music informing Univ Board of the personnel of Toronto Board
- ✓ Confirmation of Bursar in reinvesting \$100<sup>00</sup> Canadian Bond held for Glen Manor Old Girls 3½ due Nov 1, 1947, approved by The Pres & Mr. Morrow.

From Supt requesting appropriation of \$2400. for maintenance of 49 St George St. following occupation of former Grad House by Prof. Pitt on Govt Research for which \$500. per mo rent is paid

Telephone for School of Social Work 9.15 per mo  
From the Registrar transmitting for the approval of the Board statutes of Senate 1561 - Calendar of Fac Arts revision of subjects.

- ✓ Estimates for Institute of Child Study ~~Sept 1500. only 1400. in estimates~~

Warrant for From Dr. Pyerson, Director of accelerated courses in Med. recommends that self awards shall be paid on basis of  $\frac{2}{3}$  of the <sup>amount of former award distributed over</sup> income which in 2 years would <sup>cover 3 years</sup> (subject to sufficient income being available <sup>financial</sup> for the same.)

Presented .

Approved .

delete: Reported include

Reported .

Reported .

Approved

Approved

Approved.

Approved.

Approved

Approved.



~~Mr. Libby~~ University Avenue  
~~Frontage~~

Def Royal Canadian Institute Lease Renewal  
 and conditions

Nov 17/42 → Frontage Licence of 2 colleges MacKale Smith  
 Nov 16/42 → Report of War Service Loan Fund Committee  
 Lease for Board meeting → Report of Committee of Board on  
 Selective Service Regulations &  
 Reconsideration of same.  
 Who is to be notified? & in what form.

Report of Committee on released  
 interned

Over Donation

Lois 70

✓ Approved.  
Approved on Monday  
Leave for Board

See page 169.



## Donations

- ✓ \$50,760.27 Flavelle Esq.  
 10,000. Request of John Morgan Esq. of London  
 Schps in Esps.  
 7,000. Natl Res Co. Baggett Aviation Med.  
 5000. Anonymous Organic Chemistry  
 2500. Natl Res - Dr. Gordon Green Esq.  
 1500. E.R. Squibb House Agents Res - Box  
 1000. R.O. Daly Esq. 1st year Harv Esch. U.C.  
 500. Imperial Oil Esch. Esq.  
 500. International Nickel Esq.  
 500. John Northway Esq. - Physiology  
 400. Gentrud Davis Esq.  
 250. Jule & J. J. Allen Esq.  
 200. Mary Stearns and Anonymous  
 100. Bowditch & Mayors & Municipal Soc. Esq.  
 125. Henry Hermann Esq. U.C.  
 50. Class 1930 Natl & Phys Bureau  
 50. Dr. L. J. French Esq. U.C.  
 25. International Esch. & Esch. Esq.

Recommendations & Communications  
from the President.

Registrars Office - Mass League \$900.00 - trans 50.00 <sup>etc</sup>  
 Clerical Assistants

Athletics - Part time Instructor Black, Glavin & Daly  
 also \$100.00 add to gymnastics.

Health Service \$500. Sec Assist 1500. Supp & Equip

7. ~~Supp. part~~ Appt. H.B. L. Hughes @ 500.

History

Mrs. M. Duggall add 500. for duration

Mrs. W. E. Mitchell reader \$250.

7. ~~History~~ Mineralogy - Appt R.P. Morrison \$50.00 per mo. 7 mos

Psychology - Pattn Frankell, Potashin & McCree,  
 also from Sch of Nursing Rogers.

Zoology - Miss A. Drouside Res Assist \$142.50 <sup>etc</sup>  
 list of 8 Res Assistants.

" " 8 " "

S. Gray - \$256.85 - Tech Assist

Therapeutics Dr. H.E. Bursley \$800. part time

Pathology Miss Lowrey Technician 70.00 per mo.

accept with thanks.

Send letter to Kusth

This book is nearly completed — When re-ordering be sure to specify

## "THE CANADIAN LINE"

To obtain a new book simply fill in the following information, detach this slip, and hand it to your Stationer.

Please supply us with "CANADIAN LINE" Book

No. \_\_\_\_\_ Ruling \_\_\_\_\_ Thickness \_\_\_\_\_

(NOTE: These specifications can be obtained from the label inside the front cover)

(Firm Name)

Per \_\_\_\_\_

*[Handwritten signature]*

✓ Approved.

✓ Approved

✓ approved

✓ 21

✓

✓ Approved

✓

2



## Donations

✓ #50,760.27 Flavelle Esq.  
10,000. Bequest of John Morgan Cayser of London.  
John Morgan Esq.

7,000. Natl Res Co. Bay Haver, Med.

5000. Anonymous Organic Chemistry

\$500. Grat Allen - Dr. Gordon Green & Wolfe

1500. E. A. Squibb - New York - Box

1,000. R. O. Daly helps 1st year Howard E. C.

500. Imperial Oil, Ltd. 8/10

500. International Mike's Self  
500. Now Norway. Self-Des.

400. Gentian Downy

25

20

20

12

Pr. 11

res  
L

levo

10

Regu

At the same time, the same

also  $\frac{1}{100}$  add

Health Service \$500.00

~~Seize part~~ Asst. H.B. 4

History

History Mrs. W. S.

Mineralogy - ~~Adm~~ R.C. 4

Psychologie — Ethik, Logik

Physiology. - Valerian & Nerve  
from 1824

also from Sch of  
Gordon M. A. D.

geology - 1 vol. A. Brown  
list of 8

11-11-80

85

100 1 + 100 1

*Therapsentis* Dr. H. C. Gussler

Pathology Miss Lowrey

33

accept with thanks.

Send letter to Kusth

Prest has another, get letter.

✓ ✓ approved.

✓ ✓ approved

✓ ✓ approved.

✓ ✓ approved

✓ ✓

✓ ✓ approved

✓ ✓

✓ ✓

✓ ✓ approved

✓

✓



## Recommendations (Contd.)

- Physiology Dr. Boland's stipend transferred to supplies.
- Dept of Med Dr. A. McKay Jr. Remoat 150<sup>00</sup> year
- " Hygiene A. W. Soulding Lectures 1044.
- Chem Eng H. Hipkin Resigned \$210.25  
2 Remoat \$7. Kulbak & J. Hadler  
Ross Mowat 850 to 950. Trans <sup>from</sup> Labatt
- Eng Drawing: B. Noonan Remoat 300.
- Mech Eng. A. Robertson. " \$190 per mo 5<sup>1</sup>/<sub>2</sub> mo  
See below Only \$190 if \$145<sup>00</sup> is taken from Lect.  
confirmation Prof Lord Extra \$300. = \$3700.
- Veterinary Mrs A. R. Howlett formerly Miss M. Brown  
continuing
- W. E. Second \$100<sup>00</sup> taking on Miss Secord's work.
- Sch of Nursing, Thordarson, Bulmage, Shaw Business
- O. E. E. Miss Maagt Clemens Prank @ 400.
- Banting & Best - Dr Jessie Bidout Res Assoc \$2,500.
- Univ Exp - Firefighters Cause  
Profingus x Bain \$5<sup>00</sup> Fee  
Pass Cause for Teachers - list  
Appx \$5,500.
- Correspondence Courses - list  
no amount.
- Phys & Hlth Educ - list & transfer 25<sup>00</sup>  
from Hlth to Spec Sect.
- Appx - Architectural Arthur Shaw Exp 40<sup>00</sup>
- Insent - Bueger 200.

## Confirmations

- Pol. Economy - Mrs. Wey 750<sup>00</sup> W. L. Stokes 1,500
- Surveying - J. E. Jackson. 350. Miss Rosengren 500
- Archaeology - Mrs D. Thompson 1,700.
- Mech Eng. A. J. Robertson 190. per mo.

✓ These marks indicate approved Nov 16/24

✓ ✓ Approved ✓ Not advisable for specific purpose

✓

✓

○

✓

✓ ✓ Approved ✓ For duration only

✓

✓  
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✓ approved

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✓ Approved.

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✓ approved.

(Not for Board) delete  
✓ approved

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Mr Moore sent out to Chairman  
 " Buzze & Pres. to act & report.

Nov 12/42 Re Chemistry \$1,000. Mr Buzze  
 + Mr La Bine

Include

The Chairman & President Special Meeting to approve Board Material to be recorded by the Bursar. Meeting held in President's Room on Monday November 16/42 at 10.30 P.M.

Meeting The Chairman

" President

" Supt. only for Pre Air.

" Bursar.

Approval of Pre-Air Crew Training Plans addendum.

Took action on this business  
 Enter in minutes

- Representatives on Council of Faculties from other
- Re John Grant 100.00 English,
- " Linck 100.00
- ~~Trayer 256.85 Zoology~~
- ~~Cosgraves leave~~
- Cosgrave. returned @ 3000.00
- Burns. leave & Dr. Dunlop appx
- Athletics 100.00 - 194
- Comp. Lab. appts
- Hospital appts. Dr. Loye - Dr. Barwood.
- Don Gort Thanks
- Wayman Supt. Acad.
- Derby Dr. Finck Donation.

Re John Paul Davis  
 Do not include.  
 (Return to 1942)

Dr. P. B. ...  
 ...  
 not accepted.





Agenda for meeting of the  
Board of Governors to be held in  
the Board Room Lincoln Hall  
on Thursday November 26<sup>th</sup> 1942  
at 4 P.M.

Present

The Chairman	Mr Bruce
" Chancellor	Mr Kelly
" President	" Olsen
Mr Wilson	Mr Anderson
Chief Justice Rose	Judge Kelly
Mr Rogers	
" La Brie	
" Moerow	
" Duncan	
" McCallagh	The Purser

Report on absent members.

Minutes of the last meeting

Arising out of the minutes,

Released Internees

Mr. Ross. W. S. Holiday Mrs. Bryce Western Canada.

Read & approved & action of Chairman & President  
~~conferred~~

The Chairman. Senate. Laid out authority



Report by Bureau of Subscriptions  
to 2nd Victory Loan Campaign - & renewal  
of plan for payroll deduction

From Col Gordon, Clarkson Gordon  
& Dilworth letter commending  
monthly statements -

From Natl Trust Co informing  
Board that the remaining articles in  
Holwood. other than those now the  
property of the Univ will be removed  
about Dec 1/45

From Royal Ontario Museum expressing  
appreciation for services during past year  
also copy of resolution that practice of  
Museum accounts passing through the  
Bureau <sup>office</sup> be continued

From Faculty of Dentistry recommending  
that fees won in that faculty be  
paid on a  $\frac{2}{3}$  basis the same  
as in medicine

From The Registrar transmitting  
for the approval of the Board Statutes  
Senate No 156 & amendments to  
Law of Assoc (changes in courses).

From Toronto Conservatory of Music  
stating that they protest the deduction  
of amount formerly approved by  
Univ Bd of <sup>not exceeding</sup> 2,000.

to 11,000

From The Registrar transmitting  
information as to reports to Senate  
from Councils of Med & Dent regarding  
procedure followed in admitting students  
to Univ in present session for 1st year

Towood  
Lawson.

Very excellent

Very well pleased & presented to each member.

Capitol Hill

Reported.

Capitol Hill  
& Thayer  
Hill

Approved. & Read

Capitol Hill

Approved.

Rev.

Reported.

Wash.

Reported.

Wash.

Reported



Report of Pension Comm<sup>ee</sup>

1. Geo. Towne

2. Miss. Elizabeth Hargreaves.

Also balance of Towne's <sup>to be available</sup>  
 Report of Committee on Selecting Service  
 and what info is to be sent out on  
 any Dept notified

Re University, Ave Montager from  
 the solicitor to Dr. Selous re <sup>Employment</sup>  
 Hydro in Ross.

Re. Royal Can<sup>da</sup> Institute  
 further enquires letter of Oct 2/44

Re. Prof. Andaghs retirement.

From Ottawa Mr. R. F. Thompson approving  
 of all loan arrangements & transmitting  
 cheque for \$30,000.

## Donations.

\$16,800.

3,170.

1,400.

5,000

1,000.

440.

500.

200.

4,000.

600.

250.

440.

Natl. Res. Acc. R.C.A.F.

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Approved.

Let's see  
be on

Register

Approved.

Approved.

Approved & no information in connection with same was to be transmitted to Univ. Dept.

Chairman Prop. Com. authority to act.

& Continue have search made.

Dr. Gibson  
& Mr. Gibson

Dr. Gibson recommends the Bd. notify City that a fence should be erected

Notify Imperial Bank, have search made

1.66

They should continue as tenants at will given due notice of req. to move.

Approved.

Mr. Gibson  
& Mr. Gibson

Very satisfactory

Reported

"

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# Recommendations & Communications from the President.

## Appointments

Library Mrs. M. H. Harrison, Assist 1200.  
 Zoology Mrs. R. McTill Sec Assist 80, per mo.  
 Pol Econ. F. S. Murray returned to Univ  
 Psychology Mrs. J. H. Gregory, reader \$200.  
 Classics Mrs. E. Woodward, lectr extra rate new  
 Surgery Dr. R. B. R. Shien, Spec. Demand.  
 Pathol. & Demont - May, Jan, Morgan, Humphrey  
 1 Bacteriol. Thompson.  
 Banding & Pest S. J. MacDonald, Res. Assn 2500  
 App. Prof. Lord & Helwig new 200.  
 Fowat.

Mrs. S. De Jong 100 extra

J. W. Powlesland demand 250.

Eng. Drawing - W. S. Glyn demand 900.

Dentistry - list 6 Pepper etc

Ex Grant Change title.

and extra app<sup>s</sup> 389<sup>00</sup>

O. L. E. De Glassey 450<sup>00</sup> per mo supply

For Work. list of lectures 14

Sch of Nursing - Mrs. J. B. Corwin, Mrs. M. E. White

Univ Ext. & Correspondence Courses list

Evening Tutorial - "

150 per evening

\$10,000 app<sup>s</sup>

Business Courses - - -

add 200<sup>00</sup>

Women's Res. Dept. - Transfer 400.

## Estimates of Carnegie Endowment Res Balances.

Miss Mc Gregor \$100. for duration

The Clarence re dispensing with  
 appointments in minutes

See list of appointments

Approved.

"

"

"

Approved.

Approved.

Approved.

Approved.

Approved.

note

Approved Helwig only.

Not Lord or Mowat.

Approved.

Approved.

Approved.

Approved.

Approved.

Approved.

Approved

Approved.

Approved

Approved

Approved.

Approved.

(Not presented.)

Approved.

Set from Grania.



Dean Young no provision being  
made for staff not sufficient for  
"Duration of War."

Appreciation of services of Dr. Blatz.  
Doc of Medicine - Medical Medal  
Re University Ave.

Re Released Internees  
Notice of motion by Chancellor.

Inasmuch as the authority of the  
Bo. of Govs to deal with certain students  
(released internees) entering the Univ  
has been challenged by the Senate and  
the Federated College the Board  
now rescind its former decision  
regarding the <sup>now</sup> admission of the same.

Healey?

Memo death with <sup>for</sup> next year.

Lord approved (not for duration.) returned

Dr. Blatz

Read

Get from Blatz

Accept with pleasure offer of Dr. Cody  
either annual or endow.

See Page 184.

5 P.M.

The Chairman stated that the Senate has  
not authority

Now a time are any students attending any colleges

Mr. McCullough what is legal position

The Chancellors have we erred in authority

The President re Sedition in Act 125 Sect B

The President presented suggestion that resolution  
be considered.

The Chancellor supports President's suggestion.

and give notice of resolution for Council to take  
as Standing Committee

Mr. McCullough one way view

McNeill

The action taken by Bd was dictated  
by conditions arising due to the war and  
not by an effort to control

Disarm as

Mr. McCullough Our authority to deal with students has been  
"duncan" challenged. To enter Univ.  
"duncan" questioned. admit students.

Disarm. by Senate & Fed. Colls

Therefore nullify its former decision until such  
time

Mr. McCullough suggests meet Monday

Res. B. moves adjourned till Monday. 4 P.M. Nov 30/45

6.40 P.M.



Oct 1/42  
 Dept of External Affairs  
 for immediate  
 Press Release  
 compulsory  
 service for alien  
 and certain other  
 groups of persons  
 brought  
 paragraph 4

Agenda for adjourned meeting  
 from Thurs Nov 26/42  
 The Board of Governors to be  
 held in the Board Room Lincoln  
 Hall on Monday November 30<sup>th</sup> 1942 at 4 P.M.

Present

The Chairman  
 The Chancellor  
 The President  
 Chief Justice Ross.  
 Mr. Morrison.  
 " Kelly.  
 " Osley.  
 " MacCallough.  
 " LaBine.  
 " Ross.  
 Dr. Anderson.  
 Judge Kelly

Dr. Bunt  
 Dr. Gibson.  
 Mr. Rogers.  
 " Duncan.

The Bursar

Report on absent members.

See Therapy. Appts.  
 Hygiene McNeill's Res. & App't. Ins. Bureau.  
 Carnegie Educ. Res.

The Chairman outlined the Board has control not such as advised by University Solicitor. The Colleges can accept registration.

✓ Mr. Mc Bullagh's motion read.

✓ " Morrow seconded

Chancellor's notice of motion ordered left over, as this meeting is a continuation of meeting of 26<sup>th</sup>

The Chairman asked President to take Chair - Done

The President's resolutions then read.

Dr. Bruce presents amendment to Mr. Mc Bullagh's by adding one clause & Mr. Neilly, memorably the Govt.

Agreed Mr. Mc Bullagh

" Neilly

& Dr. Bruce remain & complete draft

Approved

The Chancellor

& President

Mr. Duncan.

13 x 3 No recording

Let me know if to be appointed to be the same as the

The Chairman & The Pres. authorized to make representation to Ottawa.

Mr. Bryce in West.

Acknowledge receipt to organization

Not dealt with

6 P.M.

Arrangement made for a meeting of the same

Monday 28<sup>th</sup> for at 12 noon at Mr. Mc Bullagh's office

Chairman

President

Mr. Bruce

Mr. Neilly

Longgate



Chairman  
 Secretary  
 Treasurer  
 Recording Secretary  
 Corresponding Secretary  
 Resolutions  
 Entertainment  
 Reception  
 Refreshments  
 Music  
 Flowers  
 Program  
 Announcements  
 Roll Call  
 Business  
 Adjourn

Agenda for Meeting of Standing  
 Committee of the Board of Governors  
 "Regarding the observance of the  
 anniversary of Sir Frederick Banting's  
 death" to be held in the Board  
 Room, Lincoln Hall on Friday  
 December 4<sup>th</sup> 1942 at 3 P. M.

Present.

The President (in the Chair) Dr. Best.  
 "Chancellor  
 Dr. Henderson.  
 "Anderson The Recorder,

Last Report was read  
 The President referred to next  
 speaker.

1. Dr. Allan Gregg <sup>of Rochester</sup> suggested by Dr. Galley  
 & Dr. Ryerson  
 Directors of Division of Med Science  
 Ryerson were more or less out of thing-  
 Simon & Abel Messers not very well.  
 Dr. Geo. Whipple Dean of Med School  
 Joslin Hon Pres. Dean of Clinicians  
 on Diabetes; <sup>8: Ray White Rd Post</sup>
- ~~2. Dr. Elbert P. Joslin~~ <sup>Hampres American Diabetes Ass</sup>  
~~Hand~~ ~~Dr. Woodgast~~ <sup>suggested by Dr. Henderson.</sup>
3. Dr. John R. Williams of Rochester <sup>Hyland Hospital</sup>

Nov Feb 22 - 4.30

1. Prayer
2. Introduction
3. address.

Bantings Pictures  
 in Hart House at  
 that time 75 or more

Dr. Anderson suggested a Memorial Lectureship Fund  
be established

Nelson - Path Chem is Pres Med Alumni

Adjourn to another meeting & invite  
Mr Hastings & Mr Morrow: Organize & send circulars  
2 purposes. Material sent, & Lectures to  
work through branches in other cities of Alumni.

Book approved.  
in connection with  
a Golden Book.

Adjourned 3.45



Agenda for Meeting of the Board  
of Governors to be held in the  
Board Room Lincoln Hall on  
Thursday December 10<sup>th</sup> 1942 at 4 P.M.

Present

The Chairman  
" Chancellor  
" President  
- Mr. LaBine  
- Judge Kelly  
- Mr. Anderson  
- Mr. Bryce  
- " McCallagh  
" Ross  
" Neilly  
- Mr. Gibson  
- Mr. Osler

The Bursar

Report on absent members.  
Minutes of the last meeting.  
Arising out of the minutes.  
Chairman's list of Board Routine.

Chancellor's Notice of Motion  
~~Released Intention~~

*Released Internees*

It was moved by Dr. Gibson,

Seconded by Dr. Anderson,

and carried -

That in view of the fact that the Minister of National Defence, having now advised the Board of Governors that the released internees are permitted to take the same military training as other students attending the University, the objection to their entrance has been removed, and that the motion of January 8th, 1942, dealing with released internees, be rescinded, and consequently the released internees are to be advised immediately that they may register and commence their studies.

It was moved by Mr. Neilly,

Seconded by Mr. McCullagh,

and carried -

That in as much as these released internees will be permitted to wear the King's uniform while in attendance at the University, the Board of Governors request the President to ascertain if they are willing to become Canadian citizens in due course.

*Mr Neilly Routine appts in Ext.  
"Labine" Transfers of App in  
Appointments & App in Univ. Ext.*

*word specially*

*Moved by Chancellor approve of principal  
Chancellor The President & Chairman to  
their findings referred to Board - Ex Officio  
Final Resolution to be presented  
Pres Chairman*



The Bureau Statement of Receipts and Expenditures for the month of November 1942.

Also Estimate of amount required for Current Expenditure under Bylaw 20 for the balance of the month of December and the first part of January.

Report of Standing Com<sup>ee</sup> respecting the Observance of the Anniversary of Sir Fredk Bantings' Death

Report of Hart House Com<sup>ee</sup>

From Dr Dunlop Director of Univ. Extension in connection with agreement to be signed with Dean Galt regarding 2 Courses in Personnel adm<sup>n</sup> commencing Apr 1943. for Dept of Labor advance by Galt 2000. including light heat etc  
 — From Supt Agreement of Bd of Educ - 184 College St. St.  
 — From Dr Ferguson re training of 10 Naval Officers for one month by Dean Galtie possible value \$2500  
 also Post Graduate Courses.

From V. Eaton Co transmitting cheques of \$5.000. & 10.000 for Library Mgmt Eaton

From V. Eaton Co. offering details of ships.

From Dean Althaus revised <sup>balances</sup> ~~estimate~~ of Carnegie Educ Res.

Sign agreement authority Economic

Pass Statement around, & make  
copies for all of Board.

Authorized.

President's  
Report

Approved.

Mr. Kelley

Mr. Byers approved & read app<sup>n</sup> -  
Mr. Kelley.

Mr. Kelley

Approved.

Mr. Byers  
"L. B. King"

Approved.

Mr. Byers  
"L. B. King"

Approved.

Mr. Byers  
"L. B. King"

Invest Accept with Thanks.

Accept with Thanks sent Senate

Mr. Byers

Approved

Authorized



## Donations.

#17,832 Natl Def. Radio Needs Courses 788 Inst  
 9,983.35 Can Red Cross Inst Child Study  
 5,000. Nat Res C. L. Pitt Physics  
 2627.93 Can Penn Fund for Eliza J Robertson Reg.  
 250. B'nai B'rith Sch. U.C.  
 330. Mapleleaf Fund - Seadown Nursery Sch. Carlton Place  
 250. Anonymous - Forestry Memorial Sch  
 200. Moses M. Cohen Sch. U.C.  
 100. Mrs. B. Kilbourn Sch (Wm Emerson Wickett Sch)  
 50. Eng Socy Loan Fd. Times Collected re War Res Eff.

Recommendations & Communications  
from the President

Registrars Office Readjustments

Booth

" " Miss Hargreaves #232<sup>80</sup>  
 appts Zoology Miss M. Mc Dowell, Tech Assist 80<sup>per mo</sup>.  
 Hyg & Prev Med Mrs A. C. Munro vice Mr Heilly who received 1,200.  
 Anatomy - Jack Clark, Projects Curator 1250<sup>per ann</sup>  
 Path & Bact - Miss Vera Richards Jr attendant at Museum.

Resignation - Sch of Hygiene - Dr. Charlotte Horner, no add payment

Sch of Nursing - Mrs A. D. Rowan

appts Chem Eng - C. E. Draper, Demand 175<sup>per mo</sup>  
 R. A. McLaughlin to Prof @ 4000.  
 E. A. Smith " " 4000.  
 Dr J. S. Breckenridge Asst Prof 2500.  
 L. J. Rulin Instruct 1500.  
 E. J. Williams " 1500.  
 M. Adelman " 1400.  
 W. S. MacEwing Asst. 1400.

~~D. O. O'Brien~~

Eng Drawing

V. M. Wallingford Demand 200.

Telephones ? in App. Sch.

Univ Sch. Occ Therapy - inst

Physiotherapy - Mr J. Bonine Kate Harwood.



accept with thanks

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In next year. Jan.

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approved.

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President Report - Received  
 { Dean Young Aerial Training Course Fee \$5<sup>00</sup>  
 { Miss Esterson

Swedish \$166<sup>00</sup> and Instalment received from

Med Alum Schp \$200<sup>00</sup> - established send on to Med.

Miss Norman deferment of fees  
 " Young " " "

Lulburg Starkman app<sup>r</sup>

Dec 24 Mr. McCullagh to 1st meeting in Jan.  
 Dr. Gibson

Insurance give authority to Prop. Co<sup>rs</sup>  
 to act.

Mr. Bunge - up to 4.500. app<sup>r</sup>  
 " Labine.

5.35



Received.

Young

Approved.

Brett & Wallace. Approved.

~~Ryerson~~ & Regr. Accept with thank send to Secy.

Notify each

Approved.

Approved.

No meeting 24 Dec /46

Authorized

Bureau Office authorized.



